

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1572925-000

Total Deleted Page(s) = 75

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SAC, NEW YORK (92-2744)

2/6/64

SA [ ] (#22)

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CHARLES RAO  
AR

In connection with an investigation being conducted in NY file 92-788, which is captioned "RAYMOND L. S. PATRIARCA", the activities of SALVATORE A. RIZZO, Scarsdale, NY, were examined. In connection with this, during an interview RIZZO stated that he has an uncle named FRANK MAJESTRO who is a principal in the Star Lathing Company, 1027 Gun Hill Road, Bronx, NY. Star Lathing Company was formerly located at 9 West Prospect Avenue, Mt. Vernon, NY.

On 2/6/64, Detective [ ] CIB, NYCPD, telephonically advised SA [ ] that he is currently investigating RIZZO and [ ] as well as FRANK MAJESTRO. Both RIZZO and [ ] are being handled in the PATRIARCA file. Detective [ ] advised that in connection with his investigations he has determined through a [ ]

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[ ]  
Detective [ ] stated that he feels all of these people are connected with the LUCHESE "family" and that CHARLES RAO is apparently more closely associated with MAJESTRO than any others. He pointed out that some of the above companies were involved in a big scandal involving construction at the Yonkers Raceway several years ago in which it was shown that TOMMY LUCHESE himself was apparently involved. He pointed out that apparently MAJESTRO and all the rest are of Sicilian descent.

It is recommended that investigation be conducted concerning FRANK MAJESTRO and his connection with members of the LUCHESE "family", including CHARLES RAO, be determined.

1 - NY (92-665)  
1 - NY (92-2744)

[ ]  
(2)

92-665-1012

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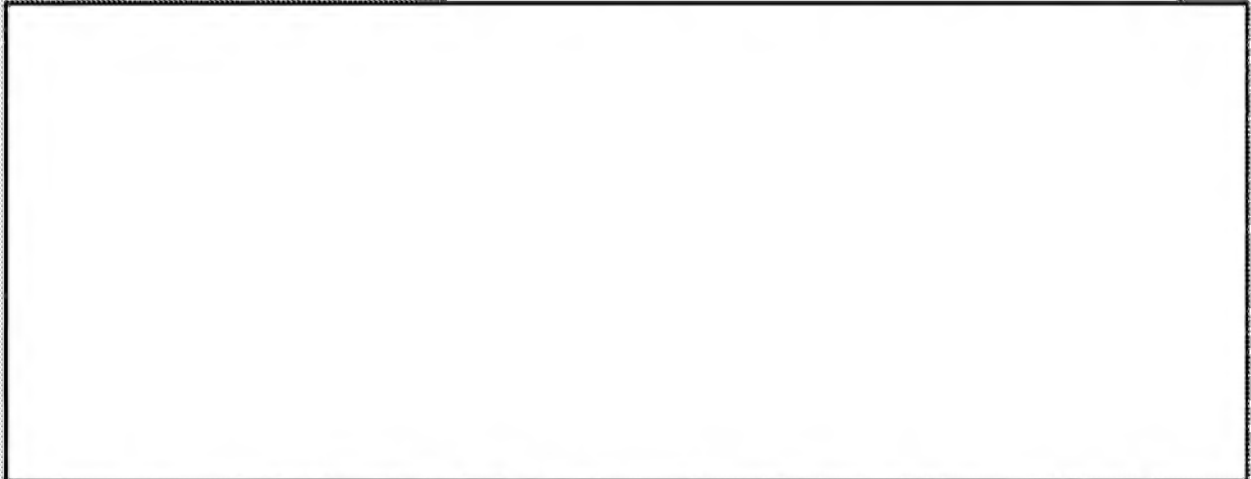
2/7/68.

AIRTEL

TO : DIRECTOR, FBI (92-5040)  
FROM : SAC, NEW YORK (92-1913)  
SUBJECT : GERARD LAKEITA aka  
AK

ReNYairtel to Bureau, 2/6/68, entitled "THOMAS  
KUTNER aka, AK", NY 92-665, Bureau file 92-5078.

Based upon information furnished by the New York  
Office on 2/5/68, that [redacted]



1 - Bureau (92-5040)  
1 - New York (92-1913)  
1 - New York (92-665)  
1 - New York (92-1913)

[redacted]

(9)

92-665-1013

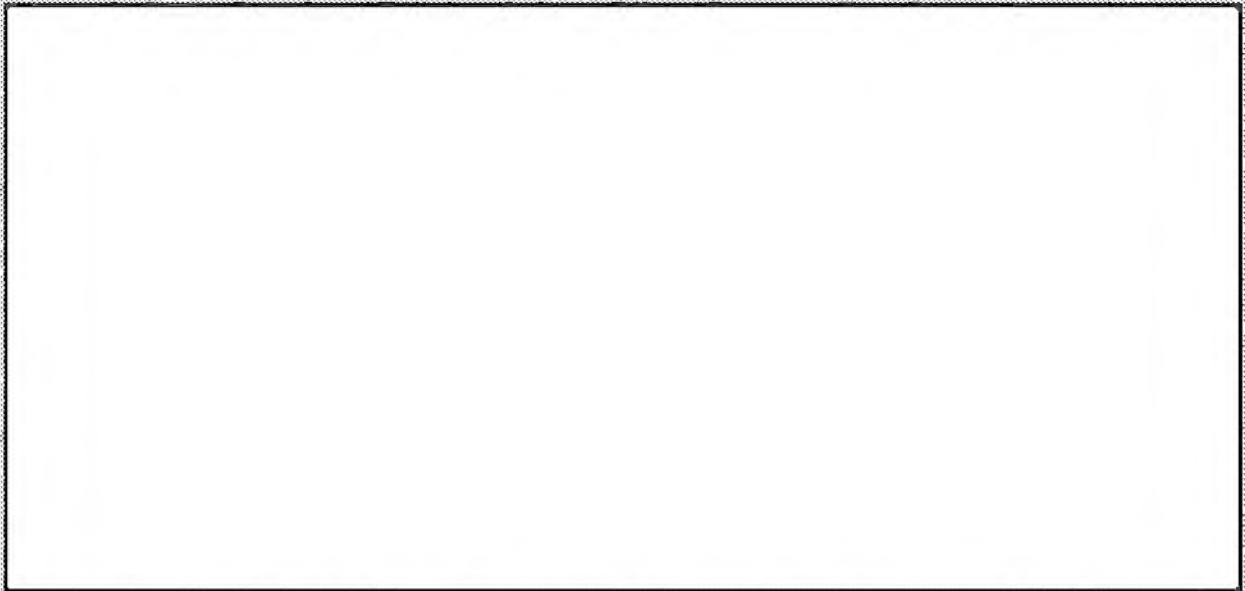
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FBI - NEW YORK	

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NY 92-1013



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The Miami Office is requested to obtain listed copies of above-mentioned cars and furnish the same all information available.

Respectfully,  
[Signature]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-1913)

DATE: 2/7/64

FROM : SA [REDACTED]

SUBJECT: GERARD LAIETTA aka  
AR

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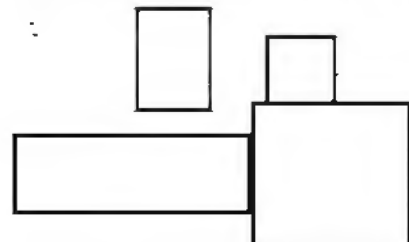
On 2/1/64 a Grand Jury subpoena for the SDNY was served on [REDACTED]  
[REDACTED] by SAs [REDACTED] and [REDACTED] the time of  
service was 7:45AM and [REDACTED] witnessed the ser-  
vice.

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[REDACTED] accepted the service and indicated ~~he~~ that he had no  
questions concerning the subpoena. He stated that he did not want to  
answer any questions at this time.

1-NY92-665

103-665-1014



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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-665)

DATE: 2/2/64

FROM : SA [REDACTED]

SUBJECT: FRANK CAMPANELLO aka,  
AR

On 2/4/64 an attempt was made by the writer and SA [REDACTED]  
[REDACTED] to serve [REDACTED] with a subpoena, [REDACTED]

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FILE STRIPPED  
BY [REDACTED] ON 7/7

92-665-1015

SEARCHED [REDACTED]	INDEXED [REDACTED]
SERIALIZED [REDACTED]	FILED [REDACTED]
FEB 10 1964	
FBI - NEW YORK	

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① 92-665  
1- 92-2469.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 01/30/2023**Title:** (U) 92-NY-665 SEC 021 SER 1236-1333.pdf**Approved By:****Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

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**Synopsis:** (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>5/18/65</b>	INVESTIGATIVE PERIOD <b>2/12/65 - 5/11/65</b>
TITLE OF CASE  <b>THOMAS LUCHESE aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 15px;"></div>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Report of SA  at New York, dated 2/23/65.  
Albany letter to New York dated 5/5/65.

ENCLOSURES:TO BUREAU (2)

Original and one copy of letterhead memorandum setting out the characterizations of informants utilized in this report.

TO ALBANY (1)

One copy of summary report dated 5/5/61, at New York, in captioned matter for use as background on pending investigation.

ADMINISTRATIVE:

Concerning the indictment of VINCENT RAO, "consiglieri" of the LUCHESE "family" for perjury in the Southern District of

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 15px;"></div> ) 2 - Albany (92-881) (Encl. 1) 3 - New York (92-665)		Searched <div style="border: 1px solid black; width: 200px; height: 60px;"></div>
Dissemination Record of Attached Report		Notations <b>92-665-1236</b>
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

NY 92-665

New York, as set out in the details of this report, the following is to be noted:

[redacted] the Federal Grand Jury,  
Southern District of New York. [redacted]

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In connection with the above matter, some ten Federal Grand Jury subpoenas were served by Agents of the New York Office on witnesses who were involved with the Regal Wine and Liquor Corporation, while it was in business. The results of this case as mentioned previously brought about the indictment of RAO for perjury. Assistant United States Attorney [redacted] SDNY, advised that the trial concerning RAO's perjury indictment will be forthcoming in the near future.

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[redacted] Upon the specific request of the AUSA, [redacted] SDNY, [redacted] was served a FGJ subpoena on February 15, 1965, [redacted]

NY 92-665

Regarding the previously reported request of the USA, ROBERT MORGENTHAU, SDNY, to ascertain the whereabouts of MINNIE LURYE, International Ladies Garment Workers Union (ILGWU) official, the Philadelphia Office advised on March 11, 1965, that investigation in the Wilkes-Barre, Pennsylvania area indicates that LURYE is residing in New York City with exact address unknown.

On March 15, 1965, USA MORGENTHAU was contacted and advised that he did not desire any further investigation to locate LURYE at the present time. He stated that [REDACTED]

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[REDACTED]  
[REDACTED] He stated further he did not desire her to be interviewed at the present time.

On March 9, 1965, The Albany Office advised that they had received information from the New York State Police on a highly confidential basis, that [REDACTED]

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NY 92-665

On May 5, 1965, the Albany Office reported that additional investigation at Oneonta, New York, reflects that the Oneonta dress factory is managed by [redacted] who resides in [redacted]. They stated further that one of the major stockholders of the Oneonta dress factory was JOHN ST. GEORGE, who had died recently and whose estate has not yet been settled. It is to be noted that ST. GEORGE was a front man for LUCHESE in his dress businesses. Albany reported that their source advised that [redacted]

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[redacted] Albany is presently conducting investigation concerning the development of additional information regarding LUCHESE's connection with this firm.

Regarding the information appearing in the details of this report concerning [redacted]

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[redacted] advised on March 11, 1965, that [redacted]

b7E

NY 92-665

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	
NY T-3 [redacted]	IC [redacted]
NY T-4 [redacted] (By request)	SA [redacted]
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA [redacted]
NY T-7 [redacted]	SA [redacted]
NY T-8 [redacted]	SA [redacted]
NY T-9 [redacted]	SA [redacted]
NY T-10 [redacted]	SA [redacted]

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NY 92-665

INFORMANTS (CONTINUED)

Identity of Source

Contacting Agent

NY T-11

SA

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NY T-12

SA

LEADS:

ALBANY

At Oneonta, New York

Will continue efforts to develop information regarding THOMAS LUCHESE's activities at the Oneonta dress factory as set out in referenced Albany letter to New York.

NEW YORK

At New York, New York

1. Will continue to follow and report the activities of the subject and members of his "family".

2. Will maintain contact with the USA's office, SDNY, concerning the results of  the FGJ, SDNY.

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COVER PAGE

F\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (ATT: AUSA [redacted])

b6  
b7cReport of: [redacted]  
Date: 5/18/65

Office: New York, New York

Field Office File #: NY 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 74 Royat St., Lido Beach, NY. Continues activities in his dress firms; NY. Information indicates subject in Miami, Florida 2/5/65, meeting with known Miami hoodlums. No indication of extensive stay in Miami. [redacted] served FGJ subpoena 2/15/65. Consiglieri, VINCENT RAO, indicted for perjury, SDNY 3/17/65, for lying before FGJ while under immunity. Contempt conviction of CARMINE TRAMUNTI affirmed by US Court of Appeals on 4/2/65. JAMES PLUMERI convicted of violation of income tax laws and began serving 2 1/2 year sentence on 4/20/65. [redacted] served FGJ subpoena 4/28/65. [redacted] FGJ, SDNY [redacted] Informant information regarding LUCHESE and "family" members set out.

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DETAILS:

Spot checks conducted throughout the period of this report in the vicinity of the subject's residence and of his dress factories in the Bronx and Manhattan, New York, reflect that the subject continues to reside at 74 Royat Street, Lido Beach, New York, and further continues his daily activities visiting his dress factories.

NY 92-665

NY T-1 advised on February 12, 1965, [REDACTED]

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NY T-2 advised on February 9, 1965, [REDACTED]

The Miami Office advised on March 10, 1964, that contact at Balmarol Hotel, Bal Harbor, Florida where the subject usually stays on his visits to Miami reflects that neither the subject nor his wife have stayed at this hotel during the past season and that he has had no contact with this hotel either in person or by mail. The Miami Office advised that there is no information in their possession to indicate that the subject had any extensive stay in Miami during the past season.

On April 27, 1965, the Miami Office advised that additional contact in the Miami area failed to reflect any information that the subject had been in Miami during the winter season now ending.

On February 15, 1965, LUCHESE "family" member, NICHOLAS TOLENTINO was located at Montefiore Hospital, Bronx, New York, where he was admitted as a result of a cardiac seizure and of cancer of the prostate gland.

NY 92-665

Upon the specific request of Assistant United States Attorney [redacted] Southern District of New York, [redacted] served a Federal Grand Jury subpoena on February 15, 1965. [redacted]

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On March 17, 1965, United States Attorney ROBERT MORGENTHAU, Southern District of New York, advised that VINCENT RAO (consigliere of the LUCHESE "family") was indicted on that date by the Federal Grand Jury, on a five count perjury violation resulting from testimony before the Federal Grand Jury, while under immunity.

Assistant United States Attorney [redacted] Southern District of New York, advised on March 24, 1965, that RAO appeared on this date before Federal Judge IRVING BEN COOPER, Southern District of New York, and pled not guilty to the indictment at which time bail was set at \$25,000. [redacted] advised that RAO posted bail and was at liberty pending the placing of this matter on the calendar for trial in the Southern District of New York.

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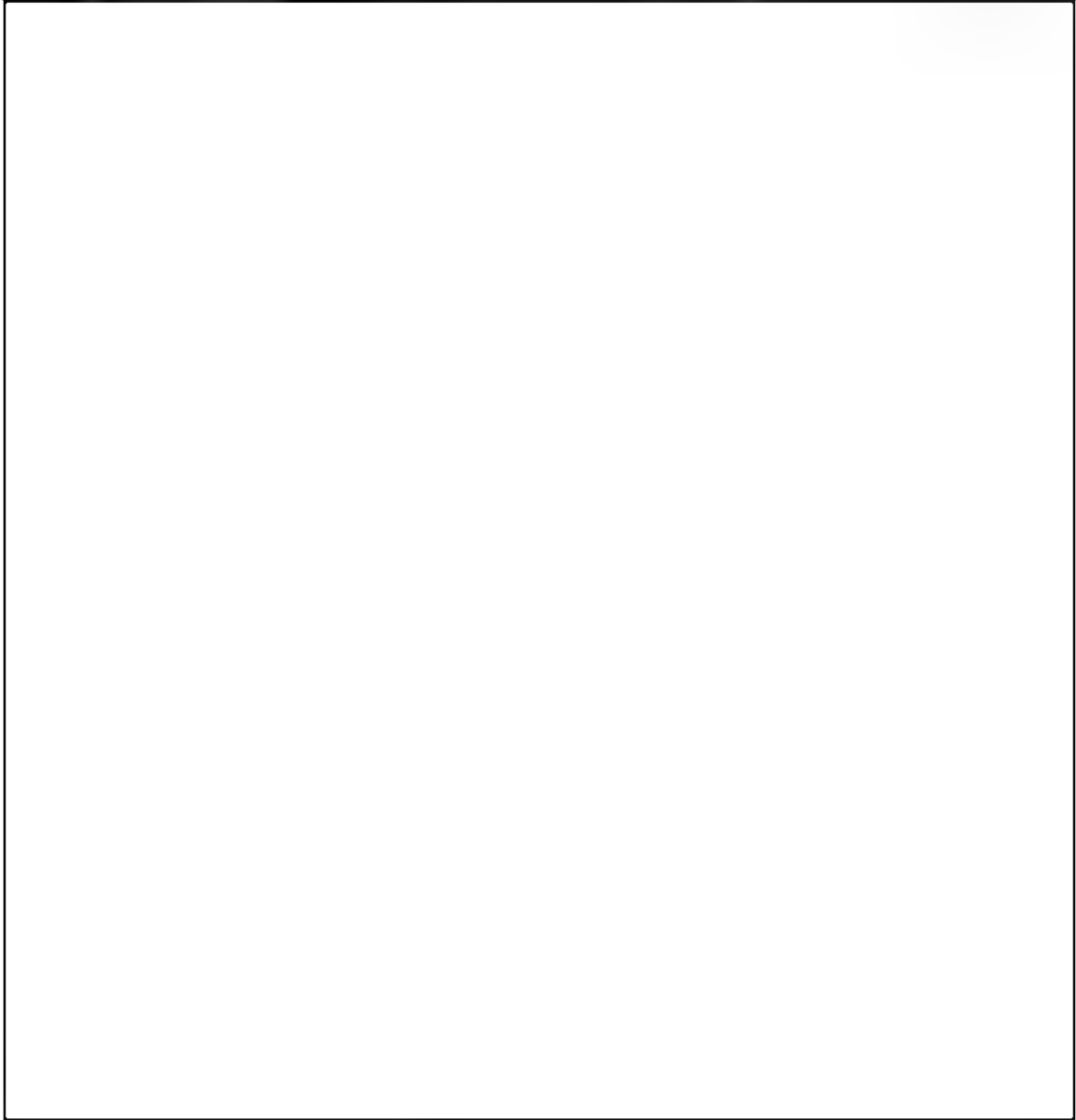


On April 5, 1965, Assistant United States Attorney [redacted] Southern District of New York, advised that on this date [redacted] [redacted] the Federal Grand Jury, Southern District of New York, [redacted]

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Concerning [redacted] [redacted] the following is to be noted: [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

**1**Date **February 5, 1965**b6  
b7C  
b7DOn **2/4/65** at **Newark, New Jersey** File# **Newark 92-427**by **IC**   Date dictated **2/5/65**b6  
b7C

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2

NY 92-427

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [REDACTED]

[REDACTED] or his authorized representative.

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NY 92-665

The Newark Office advised on February 19, 1965,  
that concerning [redacted]

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The Newark Office also reported that there was  
no further references in the files of that office identifiable  
with [redacted]

NY T-3 advised on January 20, 1965, [redacted]

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New Haven stated further that a check of the records  
of that office failed to reflect any identifiable information  
on [redacted]

NY T-4 advised on March 26, 1965, [redacted]

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The following investigation at Lido Beach, New York,  
was conducted by SAS [redacted] and [redacted]

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A series of spot checks during the month of April,  
1965, at the subject's residence, 74 Royat Street, Lido Beach,  
New York, failed to reflect any evidence that [redacted]

NY 92-665

NY T-5 contacted on April 14, 1965, and NY T-6  
contacted on April 19, 1965, advised [REDACTED]

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NY T-7 and NY T-8 advised during the month of  
April, 1965, [REDACTED]

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NY T-9 advised on April 30, 1965, [REDACTED]

NY 92-665

[REDACTED]

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NY T-10 advised that on April 8, 1965, [REDACTED]

[REDACTED]

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b7C  
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Assistant United States Attorney [REDACTED]  
Southern District of New York, advised that on March 12, 1965,  
JAMES PLUMERI, LUCHESE "family" member, was sentenced to 2 1/2  
years for an income tax violation in the Southern District  
of New York. [REDACTED] stated that PLUMERI was at liberty  
on \$35,000 bond, pending appeal.

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On April 20, 1965, [REDACTED] advised that on this  
date JAMES PLUMERI surrendered himself at the United States  
Court House, Southern District of New York, to begin serving  
his sentence on his income tax conviction. [REDACTED] stated  
that PLUMERI's appeal had not as yet been argued and that  
PLUMERI had indicated in open court that he was not continuing  
his appeal and desired to start serving his sentence.

NY T-11 advised on April 3, 1965, [REDACTED]

[REDACTED]

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NY 92-665

On April 28, 1965, [redacted]  
[redacted] was served a  
Federal Grand Jury subpoena with the permission of the United  
States Attorney, Southern District of New York. [redacted]

[redacted]

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NY T-12 advised on February 4, 1965. [redacted]

[redacted]

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*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
New York, New York  
May 18, 1965

Title: Thomas Luchese

Character: Anti-Racketeering

Reference: is made to report of Special  
Agent [redacted] dated  
and captioned as above at  
New York.

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All sources (except any listed below) whose identities are concealed in referenced communication, have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York  
May 18, 1965

Re: Thomas Luchese  
Anti-Racketeering

Reference is made to report of Special Agent  
[redacted] dated and captioned as above at New York.

Set out below are the characterizations of  
informants utilized in referenced report:

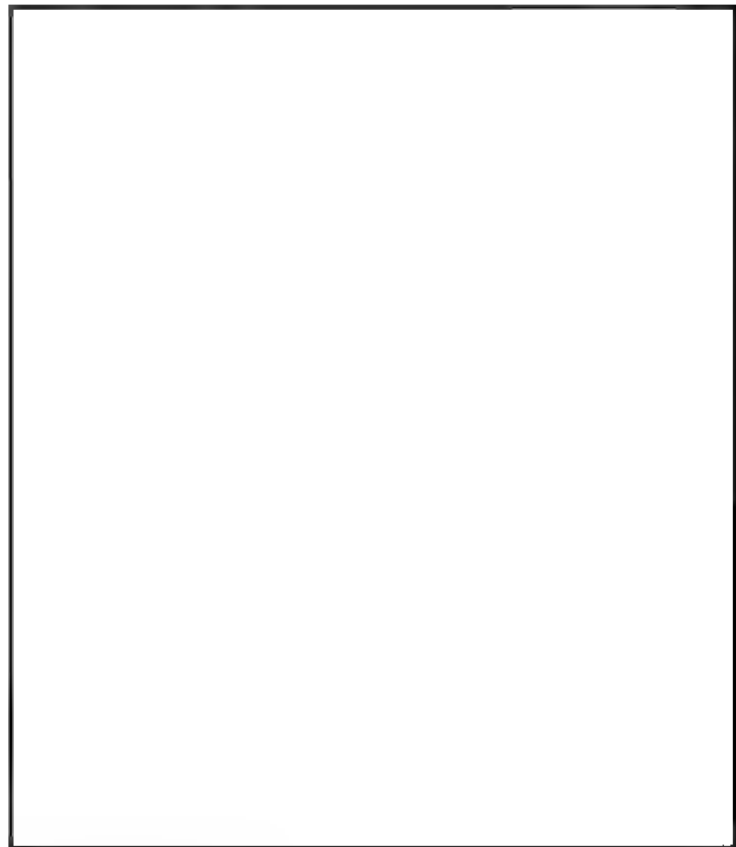
NY T-1

NY T-2

NY T-3

NY T-4

NY T-5



2 - Bureau (92-2878)  
① - New York (92-665)

(3) [redacted]

This document contains neither  
recommendations nor conclusions  
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Searched \_\_\_\_\_  
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Indexed \_\_\_\_\_

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Re: Thomas Luchese

NY T-6

NY T-7

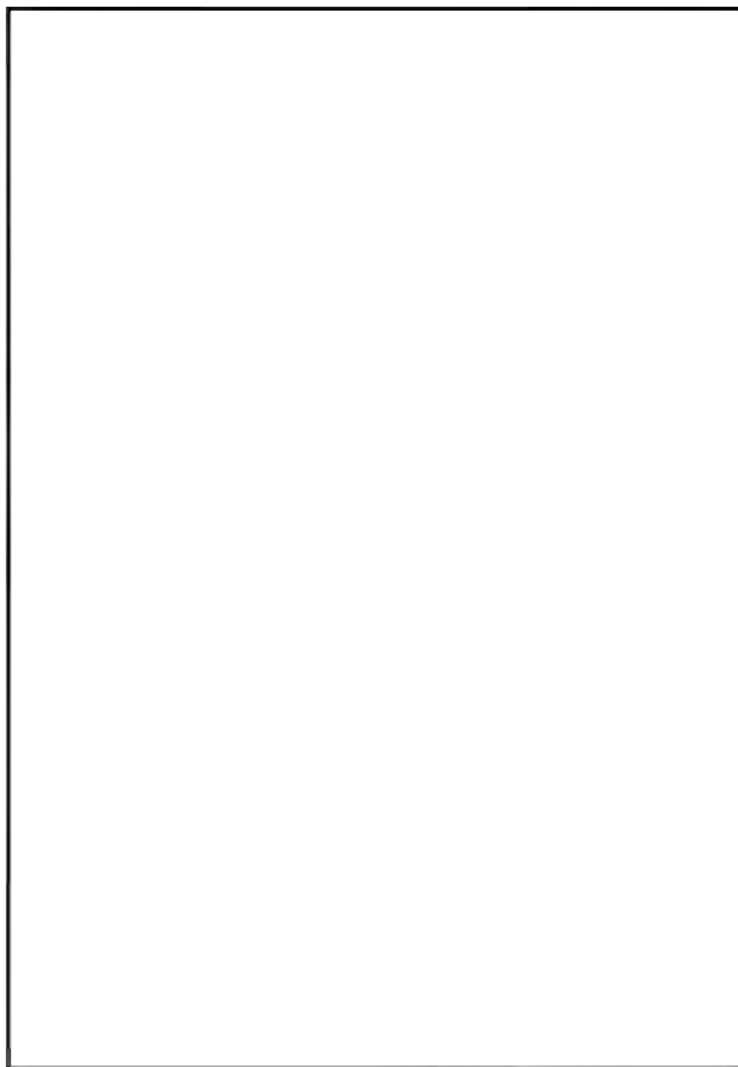
NY T-8

NY T-9

NY T-10

NY T-11

NY T-12



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F B I

Date: 5/12/65

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665) (P)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] SDNY ADVISED THAT [REDACTED]

ON [REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE  
KEPT ADVISED.

1  
1  
1  
1

1 - NEW YORK (92-665)  
1 - SUPERVISOR #22

(6)

Searched  
Serialized  
Indexed  
Filed

92-665-1238

Approved: [Signature]  
Special Agent in Charge

Sent

5:20 PM

Per [REDACTED]

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UNITED STATES GOVERNMENT

# Memorandum

*Ad. 1/9-*

TO : SAC, NEW YORK (92-665)

DATE: 5/12/65

FROM : SA [REDACTED] (#22)

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b7C

SUBJECT: THOMAS LUCHESE aka  
AR

USA ROBERT M. MORGENTHAU, SDNY telephonically advised the writer on this date that an undisclosed source of his, told him late last night that he had ascertained that WALTER SHERIDAN of the National Broadcasting Company (NBC) is planning on doing a television show on THOMAS LUCHESE in the near future. In reference to this, USA MORGENTHAU stated that in fact at the present time NBC investigators are in Oneonta, New York, looking into the Oneonta dress factory regarding LUCHESE's connection with this firm. In this regard, they are taking down all license plate numbers in the vicinity of the factory and are making discreet inquiry as to the owners and operators of this firm. MR. MORGENTHAU stated that apparently the investigators noted some trucks bearing the name of Sherwood Fashions in the area and this led them on to the Oneonta dress factory.

It is to be noted at the present time the Albany Division has come up with some valuable information concerning LUCHESE's attempt at the present time to gain control of the Oneonta dress factory. This factory at one time belonged to GEORGE ST. GEORGE, (deceased) a LUCHESE front man. Albany is continuing a discreet inquiry currently and has some well placed sources supplying valuable information concerning this matter. It is felt that the Albany Office should be advised of the facts as presented by MR. MORGENTHAU concerning NBC's involvement in this matter.

b6  
b7C

*5/13/65  
Telephoned to  
Rel. Albany, in absence  
of SAC & A SAC.*

*92-665-1239*

SEARCHED	INDEX
SERIAL	[REDACTED]
FBI - NEW YORK	



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-665)

DATE: 5/12/65

FROM : SA [REDACTED] (#221)

SUBJECT: THOMAS LUCHESE aka  
AR

b6  
b7C

On 4/26/65, [REDACTED]  
[REDACTED] furnished SA [REDACTED] the following  
information:

b6  
b7C  
b7D

[REDACTED]

(1) [REDACTED]

92-665-1240

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
MAY 17 1965	
FBI - NEW YORK	

[REDACTED]

b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 92-665

[redacted] in conclusion, stated that he would gladly cooperate with the FBI in any endeavor regarding the above matter. [redacted]

b6  
b7C  
b7D

F B I

Date: 5/17/65

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)

Via TELETYPE URGENT  
(Priority)

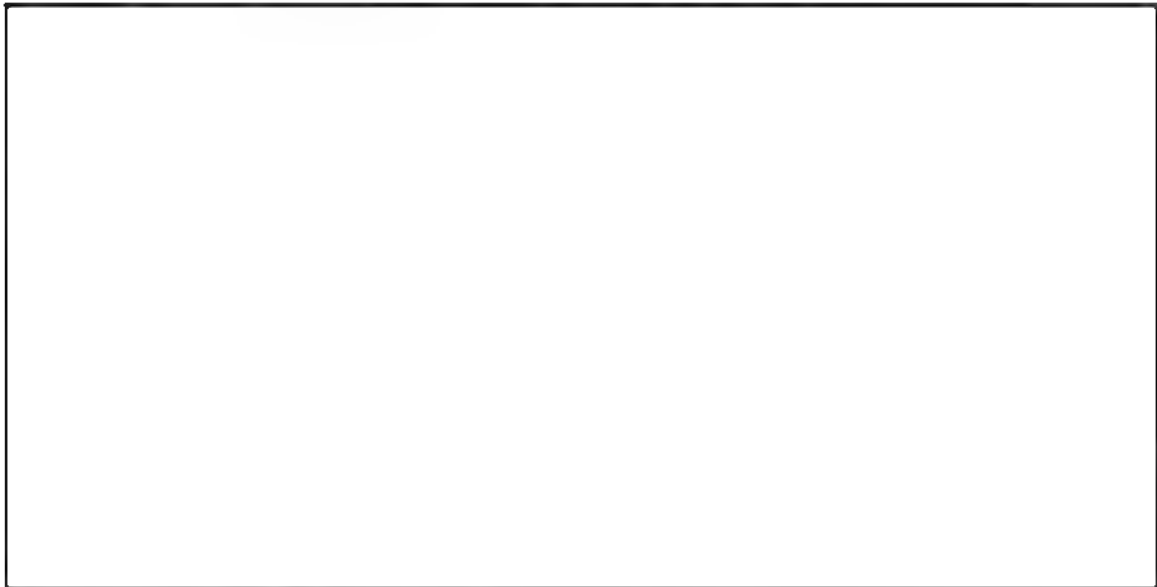
TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

USA ROBERT MORGENTHAU, SDNY ADVISED TODAY THAT

b3  
b5



NEW YORK FOLLOWING COSELY. BUREAU WILL BE KEPT  
ADVISED.


1 -   
1 - SUPERVISOR #22

(3)

b3  
b6  
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Searched   
Serialized   
Indexed   
Filed

92-665-1241

Approved:   
Special Agent in Charge

Sent 5:26 PM

Per

F B I

Date: 5/18/65

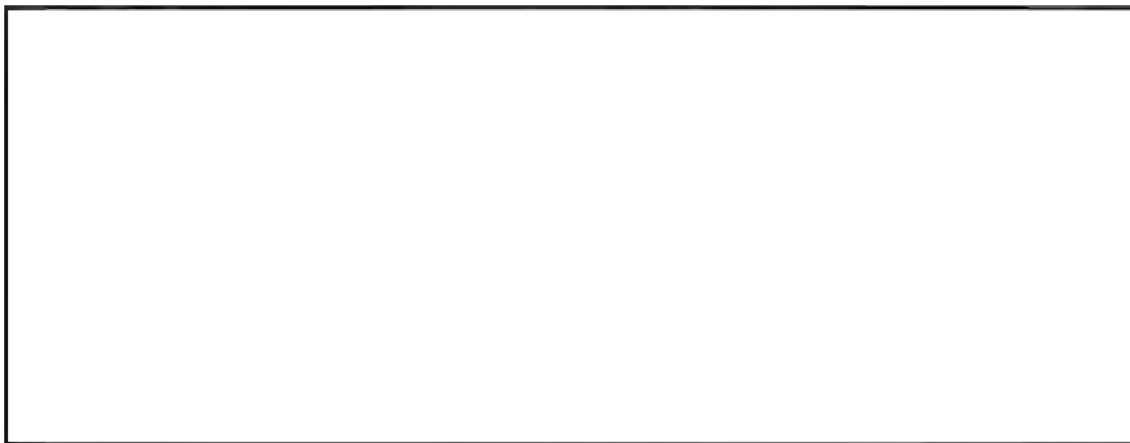
Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] SDNY, ADVISED TODAY THAT [REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.1 -  
1 -  
1 -  
1 -1 - NEW YORK (92-665)  
1 - SUPERVISOR #22

(6) [REDACTED]

Searched  
Serialized  
Indexed  
Filed

92-665-1242

b3  
b6  
b7Cb3  
b6  
b7C

Approved: [Signature]

Special Agent in Charge

Sent

7:50 PM

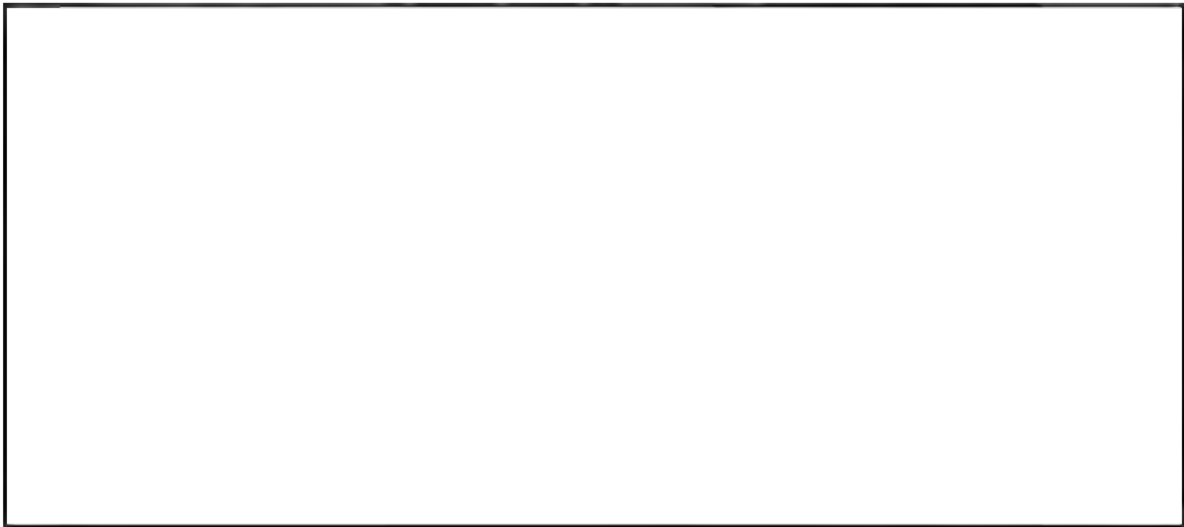
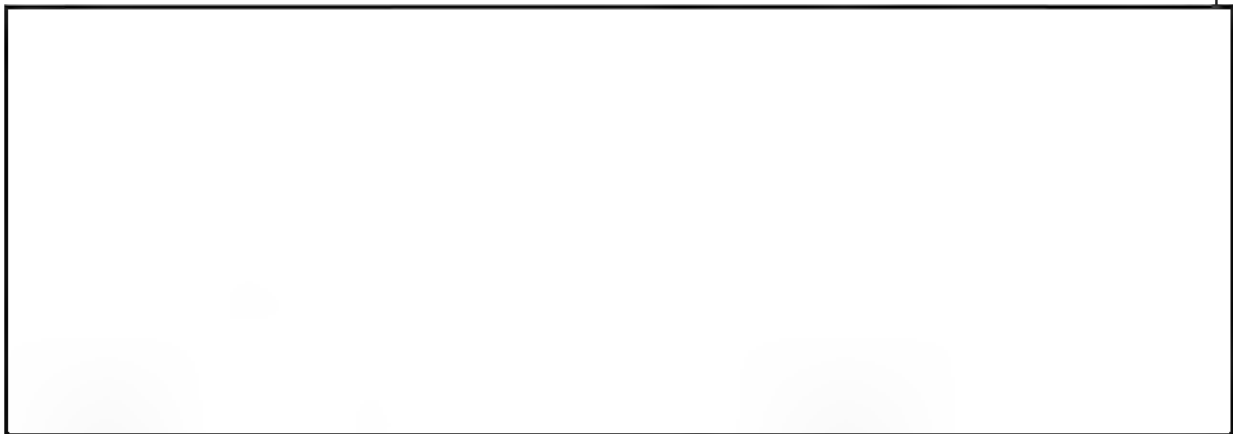
Per [Signature]

F B I

Date: 5/18/65

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: SAC, BOSTON (92-275)  
FROM: SAC, NEW YORK (92-665)  
THOMAS LUCHESE, AKA; AR.

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b6  
b7C

EXPEDITE.  
1 - SUPERVISOR #22

Searched  
Serialized  
Indexed  
Filed



GCB:ACM  
Approved: (2) *[Signature]*  
Special Agent in Charge

Sent *2:15 p* M Per *92-665-1243*



FBI BOSTON

11:47 AM DST  
TO NEW YORK (92-665)  
FROM BOSTON (92-275)

URGENT

5-18-65

PED

(RUC)

1P

THOMAS LUCHESE, AKA. - AR.

TELEPHONE NUMBER VA ONE DASH FIVE ZERO ZERO FIVE LISTED  
TO NORBERT C. COUTU, SIXTYSIX EARL ST., WEST WARWICK,  
R.I. CREDIT RECORD REFLECTS COUTU VICE PRESIDENT AND  
TREASURER OF COUTU LUMBER CO., WARWICK, R.I., FOR LAST  
TWELVE YEARS. COUTU, AGE FORTYTHREE, ENJOYS GOOD REPUTATION.  
NO KNOWN HOODLUM OF GAMBLING CONNECTIONS. INDICES NEGATIVE.  
END AND ACK PLS.

NY ☐

FBI NEW YORK

TO DIS

92-111-1244  
SEARCH  
SERIAL

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b6  
b7c

F B I

Date: 5/21/65

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA W. TENDY, SDNY ADVISED THAT US COURT OF  
APPEALS AFFIRMED THE CONTEMPT CONVICTION OF SALVATORE  
SHILLITANI ON FIVE EIGHTEEN SIXTY FIVE.

CONTEMPT CONVICTION OF ANDIMO PAPPADIO CURRENTLY  
PENDING BEFORE APPEALS COURT FOR THEIR DECISION.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE  
KEPT ADVISED.

- 1 - New York (92-2739)
- 1 - New York (92-1443)
- 1 - Supervisor #22

(4)

Searched  
Serialized  
Indexed  
Filed

92-665-1245

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

b6  
b7c

F B I

Date: 5/26/65

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPE URGENT

(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA,  
AR

AUSA [ ] SDNY, ADVISED [ ]

b3  
b6  
b7c

CONVICTION OF ANDIMO PAPPADIO FOR CONTEMPT UPHELD BY  
US COURT OF APPEALS ON <sup>May</sup> MARCH TWENTY-FIVE, SIXTY-FIVE.

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

- 1 - New York (92-1443) (Pappadio)
- 1 - [ ]
- ① - New York (92-665)
- 1 - Supervisor #22

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92-665-1247

Searched [ ]  
Serialized [ ]  
Indexed [ ]  
Filed [ ]

Approved: [ ]

Special Agent in Charge

Sent

Pe



F B I

Date: 6/8/65

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA, [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] BEFORE FGJ, SDNY. [REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE  
KEPT ADVISED.1 - NEW YORK (92-682)  
1 - SUPERVISOR #22[REDACTED]  
(3) [REDACTED]Searched  
Serialized  
Indexed  
Filed

Approved: [REDACTED]

Special Agent in Charge

Sent 2 38

M

Per [REDACTED]

b3  
b6  
b7Cb6  
b7C

92-665-1248

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SA [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka  
AR

DATE: 6/9/65

b6  
b7c

Concerning the review of the 28 dress manufacturers suspected of having LUCHESE connections and which companies' books and records have been subpoenaed, by the USA's Office, SDNY, the following is to be noted:

The following dress manufacturing companies are known by this Office to be directly under the management and control of THOMAS LUCHESE, who actively participates in the daily business procedures of these companies:

State Fabrics Company  
Laurie Dress Company  
Turbo Dress Company

All of the above companies are at 821 East 160th Street, Bronx, New York. In these companies LUCHESE has a partner named [REDACTED]

b6  
b7c

Navarro Dress Company, (B. Wood, Incorporated, 3867 Third Avenue, Bronx, New York. Holder of lease for above is Maurice Sportswear, Incorporated. Reported partner in this company of LUCHESE is a [REDACTED])

Sherwood Fashions, Incorporated, 501 7th Avenue, Budget Dress Company, 462 7th Avenue and Amy - Deb Fashions, Incorporated, 463 7th Avenue. (In the above three companies at Sherwood Fashions and Budget Dress, the stockholders of record are allegedly [REDACTED] At Amy - Deb, [REDACTED] is allegedly a partner).

Sano Textiles, 145-147 East 125th Street, New York. (At this company [REDACTED] and CARLO GAMBINO's son, THOMAS GAMBINO, allegedly are partners.)

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(2) New York (92-665)

[REDACTED]  
(2) [REDACTED]

92-665-1249

SEARCH	INDEX
SERIAL	FILE
1965	
YOR	

NY 92-665

It is to be noted that in the past, JOHN ST. GEORGE was subject's front man and partner in various garment enterprises but ST. GEORGE died within the last two years. It is to be further noted that subject's attorneys, [REDACTED] also represent LUCHESE in his business interests and there have been allegations that they in fact may have a percentage of some of the dress businesses.

b6  
b7c

It is requested that in the review of the books and records of the 28 companies subpoenaed that the following particular facts be ascertained if possible:

1. Any large unexplained withdrawals or deposits from or to the company funds.
2. The names of shippers used and to where shipments consigned of any of the companies reviewed to show a pattern, if possible.
3. Any obvious LUCHESE connections that is members of his "family" who may be involved in the dress businesses.
4. Any indication of a possible Internal Revenue violation.

It is to be noted that serial 1222 of 92-665 has been supplied to SA [REDACTED] to aid and assist in this review of these books, which serial contains all of the known members of the LUCHESE "family".

b6  
b7c

F B I

Date: 6/9/65

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO : DIRECTOR, FBI (92-2878)  
FROM : SAC, NEW YORK (92-665)  
SUBJECT : THOMAS LUCHESE AKA  
AR

USA ROBERT MORGENTHAU, SDNY, TODAY ADVISED THAT  
DEPARTMENT LATE LAST EVENING [REDACTED]

[REDACTED]

NY WILL FOLLOW CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

[REDACTED]

92-665-1250  
Searched  
Serialized  
Indexed  
Filed

[REDACTED]

Approved: WMA/p  
Special Agent in Charge

Sent

1041 A

M

Per

[REDACTED]

b3

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

*ad Pgt Details*

TO : SAC, New York (92-665)

DATE: 6/11/65

*Wm*  
FROM : SAC, Albany (92-881) P

SUBJECT: THOMAS LUCHESE, aka  
AR

OO: New York

Re Albany letter to New York 5/5/65.

Enclosed for New York are three copies of an FD-302. For the information of New York, the source utilized is

[REDACTED]

[REDACTED] and his identity must be protected.

b6  
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b7D

A source at [REDACTED] advised that

[REDACTED]

b6  
b7C  
b7D

Investigation continuing.

cc: (2) - New York (Encls.6)  
2 - Albany

[REDACTED]

*See rpt for 302's  
7 extra copies made  
for report*

92-665-1257

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1965	
FBI - NEW YORK	

[REDACTED]

b6  
b7C

F B I

Date: 6/14/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via ENCODE - TELETYPE - URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
RE: THOMAS LUCHESE, aka  
AR

AUSA [ ] SDNY, ADVISED TODAY [ ]

[ ]  
[ ] FGJ,  
SDNY. [ ]

[ ]

NY WILL FOLLOW AND KEEP BUREAU CURRENTLY  
INFORMED.

[ ]  
(2) (1-Supv. #22)

Searched  
Serialized  
Indexed  
Filed

[ ]  
[ ]

92-665-1253

Approved: Wm  
Special Agent in Charge

Sent 19/8 M Per [ ]

b3  
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b7c

201 East 69th Street  
New York, New York 10021  
June 15, 1965

United States Attorney  
Southern District of New York  
United States Court House  
Foley Square  
New York, New York

Dear Sir:

Concerning the proposed [redacted]  
[redacted] the Federal Grand  
Jury, Southern District of New York, the following  
information is being submitted for your guidance:

b3  
b5  
b7E

[Large redacted area]

2 - Addressee  
① - New York (92-665)

[redacted]  
(3) [redacted]

*Delivered by hand 6/15/65*

b6  
b7C

Chief  
Post

[Redacted box]

Searched  
Serialized  
Indexed  
Filed

[Redacted box]

92-665-1254

b5  
b6  
b7C

[REDACTED]

In the event it is deemed necessary to utilize this additional information, it is requested that you contact Special Agent [REDACTED] of this office, who will furnish the same to you.

Very truly yours,

  
JOHN F. MALONE  
Assistant Director in Charge



FBI

Date: 6/18/65

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE ~~URGENT~~ **DEFERRED**  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

 FGJ, SDNY b3  
b6  
b7C

1 - SUPERVISOR #22

440  
(2)Approved: *[Signature]*

Special Agent in Charge

Sent *3:15*Per *[Signature]*SEARCHED  
SERIALIND  
FIL92-665-1256  
b6  
b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

PAGE TWO

[REDACTED] b3  
[REDACTED]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

DIRECTOR, FBI (92-2878)  
(ATT: SPECIAL INVESTIGATIVE DIVISION)

6/23/65

SAC, NEW YORK (92-665) (P)

THOMAS LUCHESE aka  
AR  
(OO: NEW YORK)

USA, SDNY, has subpoenaed the books and records of 26 dress manufacturers either directly controlled or suspected of being indirectly controlled by THOMAS LUCHESE. Twenty companies have responded and have furnished requested records or a part thereof claiming that further records will be furnished in the future. The subpoenas call for the following records for the period January 1, 1960 through December 31, 1964:

General Ledger  
General Journal  
Cash Disbursements Journal  
Cash Receipts Journal  
Cancelled Checks and Bank Statements  
Check-Stub Books  
Minutes of Meetings  
Payroll Books and W-2 Statements  
Petty Cash Book and Supporting Vouchers  
Paid Bills

USA requested that [redacted]

b5



3- Bureau (92-2878)  
②- New York (92-665)

Chief Clerk

Post [redacted]

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

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1258

NY 92-665

b5

Inventory of records furnished is presently being made. It is noted that there are 163 cartons of records received to date. Some of these cartons require additional time for inventory due to the status of disarrangement.

NY 92-665

The Bureau will be kept advised of developments in this matter and an estimate of time to complete the examination of books and records of the three companies referred to above will be submitted upon commencement of the accounting investigation. It is to be noted that this investigation is being worked in connection with the Criminal Intelligence Program.

F B I

Date: 6/25/65

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [ ] SDNY ADVISED TODAY [ ]

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.1 - NEW YORK (92-665)  
1 - SUPERVISOR #22

(2) [ ]

Searched [ ]  
Serialized [ ]  
Indexed [ ]  
Filed [ ]

92-665-1259

Approved: [Signature]

Special Agent in Charge

Sent [ ]

Per [ ]

b3  
b6  
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1b6  
b7C

F B I

Date: 7/1/65

Transmit the following in PLAIN TEXT

(Type in plaintext or code)

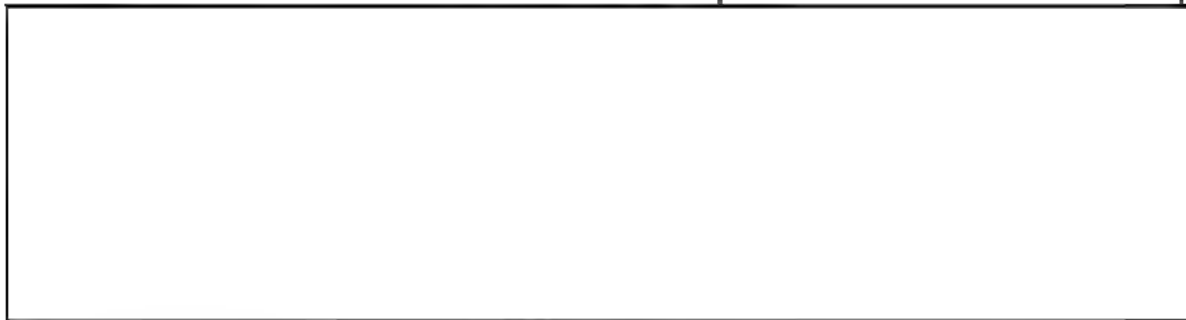
Via TELETYPEURGENT

(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)


THOMAS LUCHESE, AKA; AR.

USA, R.MORGENTHAU, SDNY ADVISED 

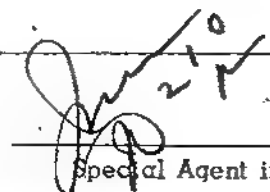
NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE  
KEPT ADVISED.

1 - NEW YORK (92-665)  
1 - SUPERVISOR #22

  
(2) 

Searched   
Serialized  
Indexed  
Filed

92-665-1260

Approved: 

Special Agent in Charge

Sent 236

M

P 

b3

b6  
b7c

F B I

Date: 7/2/65

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR; FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

USA R. MORGENTHAU, SDNY TODAY ADVISED [REDACTED]

FEDERAL GRAND JURY, SDNY [REDACTED]

b3  
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[REDACTED]

2 - NEW YORK (92-665)  
1 - SUPERVISOR #22Searched  
Serialized  
Indexed  
Filedb6  
b7C(2) [Signature]  
Approved: [Signature]  
Special Agent in Charge

Sent 319 M

92-665-1261

[REDACTED]



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

PAGE TWO

b3  
b5

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO : ASST. DIR.

FROM : SAC W. M. ALEXANDER, DIV. II *bm*

SUBJECT: THOMAS LUCHESE,  
AR

DATE: 7/7/65

ASST. DIR.

SAC I

SAC II

SAC III

SAC IV

SUPV 21

211

212

213

221

222

231

232

241

251

252

This is to record at 12:43 PM, 6/26/65, Supv. [redacted] of the Bureau called relative to a teletype which we had sent on the evening of 6/25/65. [redacted] indicated it was not clear to the Bureau [redacted]

After chedingw with Supv. [redacted] I called [redacted] back at 1:35 PM and told him [redacted]

[redacted]

92-665-1263

[redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

b6  
b7C

F B I

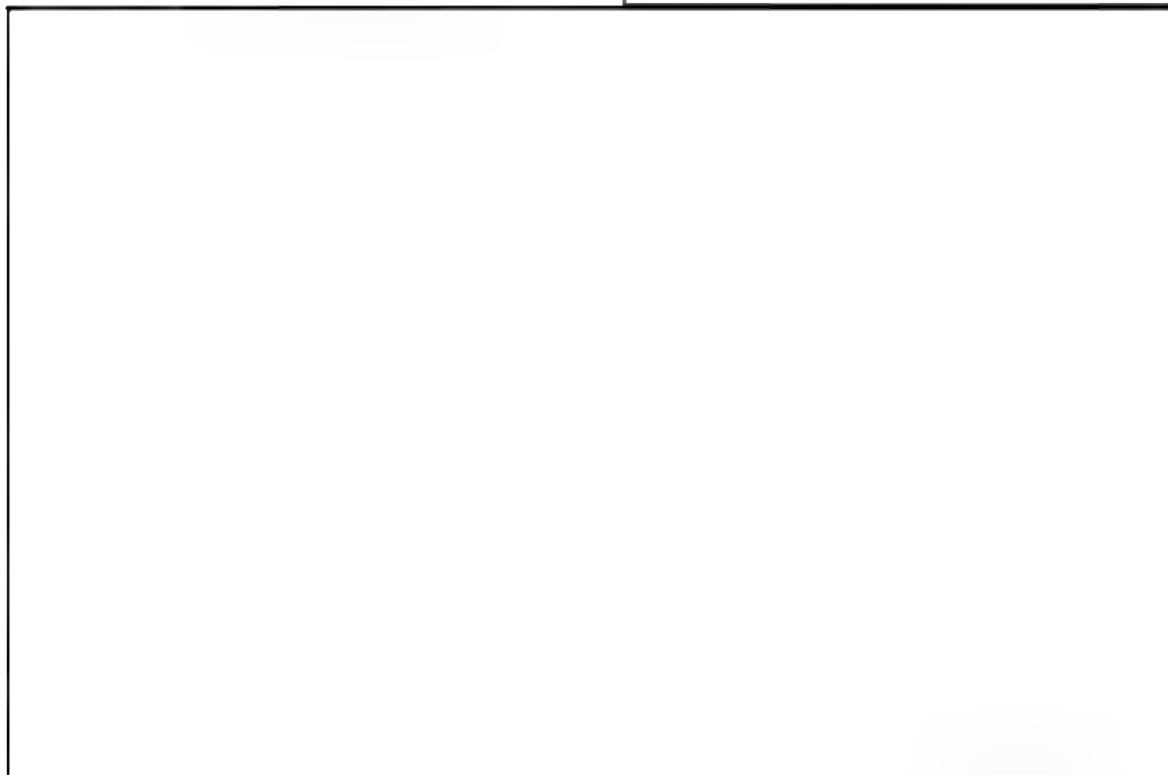
Date: 7/9/65

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE aka; AR.

☐ INFORMANTS ADVISE ☐☐ NEW YORK FOLLOWING CLOSELY. BUREAU WILL  
BE KEPT ADVISED.

1-New York

1-Supervisor #22

☐Searched  
Serialized  
Indexed  
FiledApproved: *[Signature]*

Special Agent in Charge

Sent

9:01 PM

Per ☐b6  
b7C  
b7Db6  
b7C

F B I

Date: 7/13/65

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO : DIRECTOR, FBI (92-2878)  
FROM : SAC, NEW YORK (92-665)  
SUBJECT : THOMAS LUCHESE AKA  
AR

ADIC

b6  
b7C  
b7D

[REDACTED] INFORMANT [REDACTED]

[REDACTED] TODAY ADVISED THAT [REDACTED]

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: [Signature]

Special Agent in Charge

Sent

5:54 P

M

Per [REDACTED]

Searched  
Serialized  
Indexed  
Filedb6  
b7C

92-665 1267

## FEDERAL BUREAU OF INVESTIGATION

Date 5/17/65b6  
b7C  
b7D

The above information is not to be made public  
except in the usual proceeding following the issuance of a  
subpoena duces tecum, which should be directed to [redacted]  
[redacted]

---

On 5/5/65 at New York, New York File # NY 92-665 -1268

by SA [redacted] Date dictated 5/11/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

5/21/65

Date

b6  
b7C  
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 5/11/65 at New York, New York File # NY 92-665-1269  
by SA [redacted] Date dictated 5/17/65

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 5/21/651b6  
b7C  
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 5/11/65 at New York, New York File # NY 92-665-1270  
by SA [redacted] Date dictated 5/17/65

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 6/9/651

[Redacted]

b6  
b7C  
b7D

The above information is not to be made public  
except in the usual proceeding following the issuance of  
a subpoena duces tecum, which should be directed to [Redacted]

[Redacted]

On 6/3/65 at New York, New York File # NY 92-665 -1271

by SA [Redacted] Date dictated 6/9/65

b6  
b7C



F B I

Date: 7/16/65

Transmit the following in PLAIN  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE AKA  
AR

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

NY 92-665

(2)

1 - Supervisor #22

4139

Searched  
Serialized  
Indexed  
Filed

92-665-77

Approved: [Signature]  
Special Agent in Charge

Sent 7:48 M Per [Signature]

b3

b6  
b7c

F B I

Date: 7/19/65

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via TELETYPE*Urgent*  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

AUSA [ ] SDNY ADVISED TODAY [ ]

FEDERAL GRAND JURY [ ]

b3  
b6  
b7CNEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.1 - NEW YORK (92-665)  
1 - SUPERVISOR #22b6  
b7CSearched  
Serialized  
Indexed  
Filed

4:40 to m

92-665-1278

Approved: *[Signature]*

Special Agent in Charge

Sent

Per *[Signature]*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NY (92-665)

FROM : SA

SUBJECT: Thomas Luciani, aka  
AR

DATE: 7/20/65

b6  
b7C

Please make 7 copies of FD 302 dated  
6/10/65 made at Oneonta, NY for  
inclusion in report.

JPM

b6  
b7C

Done  
7/20/65

92-665-1279

SEARCHED	<span style="border: 1px solid black; display: inline-block; width: 40px; height: 20px; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 40px; height: 20px; vertical-align: middle;"></span>
SERIALIZED	<span style="border: 1px solid black; display: inline-block; width: 40px; height: 20px; vertical-align: middle;"></span>	<span style="border: 1px solid black; display: inline-block; width: 40px; height: 20px; vertical-align: middle;"></span>
JUL 20 1965		



FBI

Date: 7/20/65

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via TELETYPE *URGENT*  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

AUSA [REDACTED] ADVISED THAT [REDACTED]

FGJ, SDNY [REDACTED]

b3  
b6  
b7C

[REDACTED]

1 - NEW YORK (92-668)  
1 - SUPERVISOR #22

[REDACTED]

(2)

[REDACTED]

3:10

*Wm. J. [signature]*  
7 pm

Approved: [signature]  
Special Agent in Charge

Sent

*4/4/7*

Per

[REDACTED]

[REDACTED]

Searched  
Ser.  
1.  
Pl.

92-

1280

b6  
b7C

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via \_\_\_\_\_  
(Priority)

PAGE THREE

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

b3

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 7/21/65

Transmit the following in PLAIN

(Type in plain text or code)

Via TELETYPE URGENT

(Priority)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT : THOMAS LUCHESE AKA  
AR

AUSA [ ] ADVISED [ ]

FGJ, SDNY, [ ]

b3  
b6  
b7C

Approved: [ ]

Special Agent in Charge

Sent

M

Per [ ]

Searched

Serialized

Indexed

Filed

b6  
b7C

92-665-1281

PAGE THREE  
NY 92-665



b3  
b6  
b7C

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

F B I

Date: 7/22/65

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA  
AR[redacted]  
[redacted] FGJ, SDNY, [redacted]

[redacted] AUSA [redacted]

ADVISED [redacted]

Searched  
Serialized  
Indexed  
FiledApproved: [redacted]  
Special Agent in Charge

Sent

Per [redacted]

92-665-1283

b3  
b6  
b7Cb6  
b7C



F B I

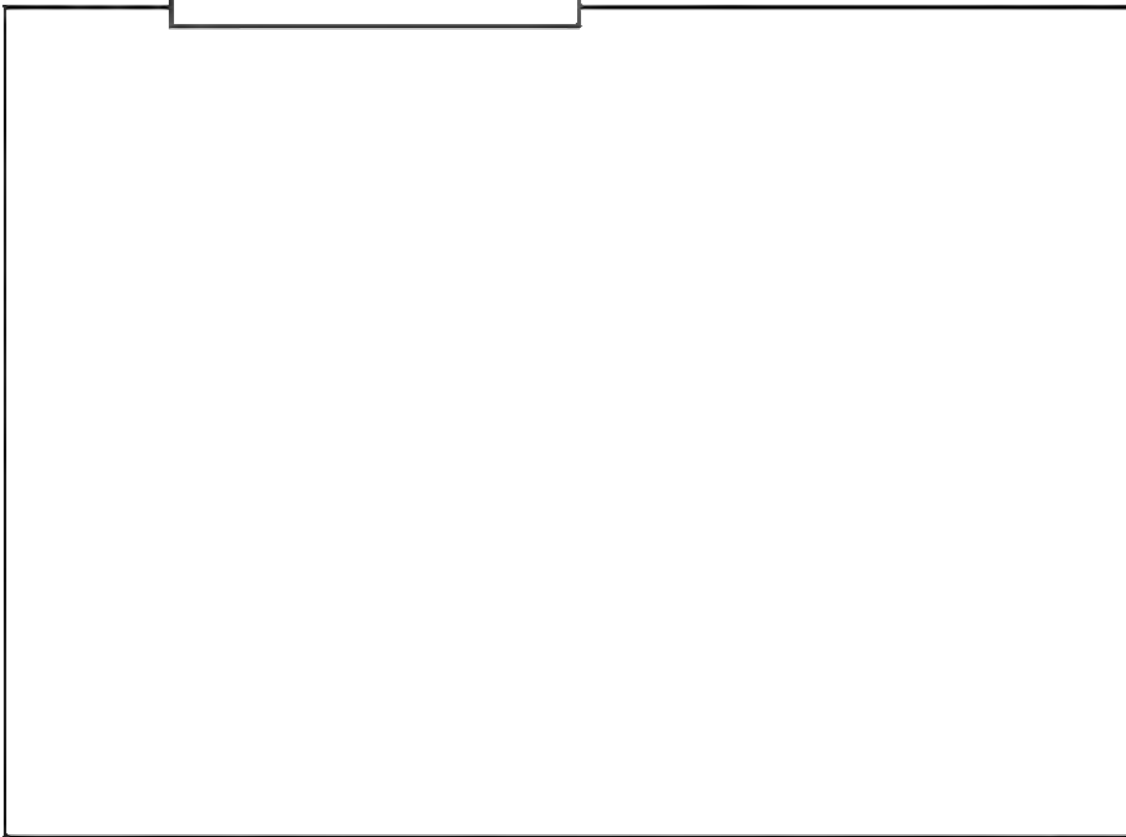
Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority)

PAGE SEVEN

NY 92-665



NEW YORK FOLLOWING CLOSELY; BUREAU WILL BE KEPT  
ADVISED.

b3  
b6  
b7c

• Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 7/23/65

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE AKA  
AR

INQUIRY AT MOUNT SINAI HOSPITAL TODAY REFLECTS  
SUBJECT IN PRIVATE ROOM, FLOOR G DASH ONE OF GUGGENHEIM  
PAVILION. HAD PRIVATE PRACTICAL NURSE FROM MIDNIGHT TO EIGHT  
A.M. TODAY ORDERED BY DOCTOR AND SUPPLIED BY HOSPITAL. HAD NO  
VISITORS YESTERDAY PER INSTRUCTIONS SUBJECT'S BUSINESS ASSOCIATE,  
AL ROSENGARTEN. ADMITTED AS ARTERIO SCLEROTIC HEART PATIENT.  
VISITING HOURS ELEVEN A.M. TO EIGHT P.M., NO RESTRICTIONS.  
ARRANGEMENTS MADE FOR THIS OFFICE TO BE IMMEDIATELY NOTIFIED IN  
EVENT SUBJECT IS DISCHARGED. NO DIAGNOSIS MADE AS YET CONCERNING  
SUBJECT'S CONDITION. USA, SDNY, ADVISES ATTEMPTS BEING MADE TO  
SECURE GOVERNMENT SPECIALIST TO EXAMINE SUBJECT.

NEW YORK IS ALERTING ALL INFORMANTS [REDACTED]

b6  
b7C  
b7D  
b7E

NY 92-665

(2)

1 - Supervisor #22

Approved: [REDACTED]

Special Agent in Charge

Sent

M

Per [REDACTED]

92-665-1285  
Searched  
Serialized  
Indexed  
Filed

NY 92-665

[REDACTED] ADVISED BUAGENT

b7D  
b7E

[REDACTED]

NEW YORK WILL FOLLOW CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

F B I

Date: 7/24/65

Transmit the following in PLAINTEXT  
(Type in plaintext or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

*REMYTEL YESTERDAY*

THOMAS LUCHESE, AKA, ANTI-RACKETEERING.

[REDACTED]  
[REDACTED]  
[REDACTED] DURING GRAND JURY PROCEEDINGS. [REDACTED]  
[REDACTED]  
[REDACTED]

NEW YORK FOLLOWING

CLOSELY. BUREAU WILL BE KEPT ADVISED.

① - New York

(2) [REDACTED]

1 - Supv. #22

92-665-1286  
SEARCHED [REDACTED] INDEXED [REDACTED]  
SERIAL [REDACTED]  
[REDACTED]Approved: *[Signature]*

Special Agent in Charge

Sent *1:50*

M

Per [REDACTED]

b3

b6  
b7c

7/26/65

7/27/65  
OK - make 5 cc  
for each control file  
for families

AIRTEL

TO: DIRECTOR, FBI (92-3025 )  
FROM: SAC, NEW YORK (92-632 Sub A)  
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
ReBuairtel to NY, 7/13/65.

92-  
91-665  
91-1965  
92-658  
92-657

Set forth below are those subjects on whom cases have not been previously opened in the NYO under the Criminal Intelligence Program.

These subjects have been previously listed as members or suspected members in the NY membership section of the report of SA [redacted] dated 6/25/65 captioned "La Cosa Nostra" at NY.

No cases have been opened on those names where the listing as a suspected member is by alias or nickname. Investigation is being conducted to further identify these subjects and cases will be opened when their true names and identity has been determined.

The subject's name and NY file number of those cases recently opened per referenced airtel are set forth below:

Name	"Family"	NY File Number
[redacted]		

3-Bureau  
1-New York  
1-Supervisor #22

(5)

92-665-1289

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1965	

[redacted]

F B I

Date: 7/27/65

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)  
 FROM: SAC, NEW YORK (92-665)  
 SUBJECT: THOMAS LUCHESE AKA  
 AR

DAILY CONTACT MAINTAINED MT. SINAI HOSPITAL, NYC,  
 REFLECTS SUBJECT STILL CONFINED. NO ADDITIONAL REPORT ON  
 PHYSICAL CONDITION. SUBJECT HAS NIGHT NURSE SUPPLIED BY  
 HOSPITAL. USA CONTEMPLATING GETTING ADDITIONAL SPECIALIST TO  
 EXAMINE SUBJECT FURTHER. NEW YORK HAS ALERTED ALL SOURCES

CONTACT WITH NYCPD INDICATES THEY WILL

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
 ADVISED.

NY 92-665

(2)

1 - 4109

Searched  
 Serialized  
 Indexed  
 Filed

Approved: *Walt 3/2/65*

Special Agent in Charge

Sent *4/5*

M

Per *Q*b7D  
b7Eb6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *W* SAC, ALBANY (92-881) (P)

SUBJECT: THOMAS LUCHESE, aka  
AR  
OO: NEW YORK

DATE: 7/28/65

Re Albany letter to New York 6/11/65.

Confidential source, New York State Police, advised  
that [redacted]

b6  
b7C  
b7D

On 7/20/65, a potential source at [redacted]  
[redacted]

Investigation continuing.

2 - New York  
2 - Albany

(4)

*SA [redacted] - Albany Office  
advised telephonically of Subject's  
hospitalization*

b6  
b7C

92-665-1293

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1965	
NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (92-2878)

7/30/65

SAC, NEW YORK (92-665) (P)

THOMAS LUCHESE aka  
AR

Reference report of SA [redacted] at  
New York, dated 7/28/65.

In referenced report. Cover Page H, an FD 302,  
reflecting [redacted] on 7/14/65, was placed  
in the Administrative Section of this report in error and  
should be placed in the Details of this report as page 9A.

Enclosed for the Bureau is one copy of the above  
mentioned FD 302, to be used in the third Bureau copy of report.

Albany make above set out changes in referenced  
report.

New York changing their copies of report and  
forwarding two copies of FD 302 to the USA, SDNY to be  
inserted in his copies of referenced report.

- 2 - Bureau (92-2878) (Encl. 1)
- 1 - Albany (92-881)
- 1 - New York (92-665)

[redacted]

[redacted]

92-665-1295

[redacted]

b6  
b7c

b5

b6  
b7c



F B I

Date: 7/30/65

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-2665) *NT*THOMAS LUCHESE AKA; AR. *92-665*

USA, SDNY, TODAY, ADVISED DOCTOR USED BY GOVERNMENT  
REPORTED YESTERDAY THAT HE WAS IN TOUCH WITH SUBJECT'S  
DOCTOR AND BOTH CONCUR SUBJECT SUFFERED HEART DAMAGE,  
THE EXTENT OF WHICH HAS NOT BEEN DETERMINED AS YET.  
GOVERNMENT DOCTOR WILL AGAIN ATTEMPT TO EXAMINE  
SUBJECT AS SOON AS IT IS PERMISSIVE. CHECK AT MT.  
SINAI HOSPITAL TODAY REFLECTS SUBJECT CONTINUES AS  
PATIENT AND IS RESTING COMFORTABLY.

ON SUGGESTION OF NEW YORK OFFICE, [REDACTED]

[REDACTED]  
FEDERAL GRAND JURY [REDACTED]  
[REDACTED]

1-New York

(2)

1-Supervisor #22

*4:40 PM*Searched  
Serialized  
Indexed  
Filed*92-665-1296*

Approved: [REDACTED]

Special Agent in Charge

Sent

Per [REDACTED]

b6  
b7cb3  
b5  
b6  
b7c

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority)

PAGE TWO



NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

b3  
b5

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO :

SAC

DATE: 7/31/65

FROM :

SA [REDACTED]

SUBJECT:

TOMMY LUCHESE  
TOP HOODLUM

b6  
b7C

On 7/31/65, Section Chief, THOMAS J. MC ANDREWS, Bureau, telephonically contacted the NYO regarding [REDACTED]

b3

the Grand Jury. Mr. MC ANDREWS noted that the NYO had submitted a teletype setting forth that [REDACTED]

[REDACTED]

Mr. MC ANDREWS requested that SAC ALEXANDER call him to discuss this matter on Monday, 8/2/65.

b3  
b6  
b7C

*8-2-65  
I called Mr. Andrews  
and told him*

[REDACTED]

(1) [REDACTED]

*92-665-1297*

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1965	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 8/2/65

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR.

AUSA [REDACTED] SDNY, ADVISED THIS DAY [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]

CONTACTS MAINTAINED MT. SINAI HOSPITAL, NEW YORK CITY, REFLECTS SUBJECT STILL CONFINED. NO FURTHER INFORMATION ON PHYSICAL CONDITION.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

1-New York

NJL:bak  
(2)

1-Sup. #22

8-4-65  
Call [REDACTED] Newark  
office & advised re [REDACTED]  
3:05 PM  
92-665-1298

Approved: [REDACTED]

Special Agent in Charge

Sent [REDACTED] M

b3  
b6  
b7Cb3  
b6  
b7C

F B I

Date: 8/4/65

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE AKA  
AR

AUSA [REDACTED]

ADVISED [REDACTED]

b3  
b6  
b7C

[REDACTED] FGJ, SDNY, [REDACTED]

1 - Newark  
1 - NY 92-2753 ✓  
1 - NY 92-682 ✓  
1 - NY 92-2772 ✓  
1 - NY 92-2471  
1 - NY 92-665 [REDACTED]

Searched [REDACTED]  
Serialized [REDACTED]  
Indexed [REDACTED]  
Filed [REDACTED]

b6  
b7C

1 - Supervisor #22

Approved: [REDACTED] Special Agent in Charge

Sent

Per [REDACTED]

6:33 PM

92-665-1301

NY 92-665



b3

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

MAIL COPY SENT NEWARK.

F B I

Date: 8/5/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE = URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE, aka  
AR  
OO-NY

AUSA [ ] SDNY, [ ]

[ ] FGJ, SDNY, [ ]

1-Newark (Via Mail)

1-  
1-  
1-  
1-  
①

(6)

(1-Supv. #22)

92-665-1302  
Searched  
Serialized  
Indexed  
Filed

Approved: [Signature]

Special Agent in Charge

Sent

5:38 PM

Per [ ]

b3  
b6  
b7Cb3  
b6  
b7C

92-665

F B I

Date: 8/5/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE - URGENT = PAGE 2  
(Priority)

AUSA ADVISED

CONTACTS MAINTAINED AT MT. SINAI HOSPITAL, NYC,  
REFLECTS THOMAS LUCHESE STILL CONFINED. NO FURTHER INFO ON  
PHYSICAL CONDITION.

NYO FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7cb3  
b6  
b7c



F B I

Date: 8/9/65

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via TELETYPE \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA; AR.

CONTACTS MAINTAINED MT. SINAI HOSPITAL, NYC, REFLECT  
SUBJECT STILL CONFINED. [REDACTED][REDACTED] ADMINISTRATION OFFICE, MT. SINAI HOSPITAL, ADVISES  
SUBJECT NOW OUT OF BED AND WALKING COMFORTABLY, MAKING PROGRESS.  
NO INDICATION AS TO WHEN SUBJECT WILL BE DISCHARGED.NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.1 - NEW YORK (92-665)  
1 - SUPERVISOR #22

(2) [REDACTED]

Searched  
Serialized  
Indexed  
Filed

92-665-1303

Approved: [REDACTED]

Special Agent in Charge

Sent

7:52 PM

Per [REDACTED]

b6  
b7cb6  
b7c

F B I

Date: 8/11/65

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via TELETYPE  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

SOURCE AT MT. SINAI HOSPITAL THIS DAY ADVISED SUBJECT  
TO BE RELEASED SOME TIME THIS DATE.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

1 - NEW YORK (92-665)  
1 - SUPERVISOR #22

(2)

b6  
b7c

92-665-1304

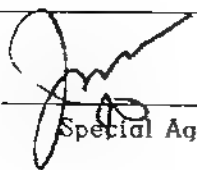
Searched

Serialized

Indexed

Filed

4:35

Approved:   
Special Agent in Charge

Sent 5:30 PM P

F B I

Date: 8/12/65

Transmit the following in PLAIN TEXT  
(Type in plaintext or code)Via TELETYPE  
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE; AKA; AR.

ON EIGHT TWELVE SIXTY FIVE, [REDACTED]  
MOUNT SINAI HOSPITAL, NYC, RECONFIRMED THAT SUBJECT WAS  
DISCHARGED FROM HOSPITAL EIGHT ELEVEN SIXTY FIVE.

AUSA [REDACTED] SDNY ADVISED [REDACTED]

FGJ, SDNY [REDACTED]

1 - NEWARK (AM)

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

1 - SUPERVISOR #22

(6)

Approved: [REDACTED] Special Agent in Charge

Sent

M

Per [REDACTED]

b6  
b7Cb3  
b6  
b7Cb3  
b6  
b7C

92-665-1305

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via \_\_\_\_\_  
(Priority)

PAGE TWO

b3  
b5  
b6  
b7C

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

COPY MAILED NEWARK.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NY (92-665)

DATE: 8/17/65

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: THOMAS LUCHESE, aka.  
AR

On 8/16/65 SA's [REDACTED] and [REDACTED] conducted spot checks and investigation in the vicinity of 74 Royat Street and 82 Pinehurst Rd., Lido Beach, N.Y. and ascertained that the subject LUCHESE, was at home where he is recuperating from his recent heart attack.

b6  
b7C

Subject's visitors were his [REDACTED] his [REDACTED] [REDACTED] and his business partner AL ROSENGARTEN.

b6  
b7C

No unusual activity was noted in the area of subjects residence.

[REDACTED] 22

b6  
b7C

92-665-1308

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1965	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 8/18/65

Transmit the following in PLAIN  
(Type in plain text or code)  
Via TELETYPE URGENT  
(Priority)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE AKA  
AR

INVESTIGATION REFLECTS SUBJECT RECUPERATING AT HOME,  
LIDO BEACH, NY. NO ADDITIONAL ACTION BEING TAKEN, SDNY, PENDING  
RECEIPT OF WRITTEN REPORT FROM EXAMINING PHYSICIAN, [REDACTED]

[REDACTED] INFORMANT IN SPEAKING OF [REDACTED]

b6  
b7C  
b7D

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED

✓ NY 92-665 [REDACTED]

(2)

1 - Supervisor #22

Approved: [REDACTED]  
3 23 pm. Special Agent in Charge

Sent 4:00 To [REDACTED] M P [REDACTED]

92-665-1309  
Searched  
Serialized  
Indexed  
Filed

b6  
b7C

UNITED STATES GOVERNMENT  
MEMORANDUM

TO : SAC, NEW YORK (92-1893)

DATE: 8/23/65

FROM : SUPV. [REDACTED] (#221)

SUBJECT: [REDACTED] aka  
AR  
(OO: NEWARK)

b6  
b7C  
b7D

Attached hereto is one copy of FD-302 concerning information furnished by captioned subject (conceal) on the date and to interviewing agents indicated thereon relative to LCN. The FD-302 is dated

8/20/65.

[REDACTED] DURING INTERVIEW. NOTED THAT THE INFORMATION HE FURNISHED IS ON A STRICTLY CONFIDENTIAL BASIS AND THAT HE WAS FURNISHING THIS INFORMATION TO THE FBI ONLY. IN VIEW OF THIS, NO MENTION OF [REDACTED] CONTACT WITH THE FBI IS TO BE MADE KNOWN TO OUTSIDE AGENCIES.

Characterization:

[REDACTED]

- ① - New York (92-665)  
1 - New York (92-1893-Sub )  
1 - New York (92-1893)

[REDACTED]

92-665-1310

SEARCHED	INDEXED
SERIALIZED	FILED
22 AUG 23 1965	

[REDACTED]

22

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/23/65

1

[redacted] furnished the following information  
concerning [redacted]

b6  
b7C  
b7D

[Large redacted area]

On 8/19/65 at [redacted] File # NY 92-1893

by SAS [redacted] and [redacted] Date dictated 8/20/65

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



FEDERAL BUREAU OF INVESTIGATION  
FOI, PA  
DELETED PAGE INFORMATION SHEET  
FOI, PA# 1572925-000

Total Deleted Page(s) 132

Page 4 ~ b3, b6, b7C,  
Page 5 ~ b3, b6, b7C,  
Page 10 ~ b3, b6, b7C,  
Page 24 ~ b6, b7C, b7D, b7E,  
Page 25 ~ b6, b7C, b7D, b7E,  
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Page 51 ~ b6, b7C, b7D,  
Page 53 ~ b6, b7C, b7D, b7E,  
Page 63 ~ Referral/Consult,  
Page 64 ~ Referral/Consult,  
Page 65 ~ b6; b7C; b7D, b7E,  
Page 66 ~ b6; b7C; b7D; b7E,  
Page 67 ~ b6; b7C; b7D; b7E,  
Page 68 ~ b6; b7C; b7D; b7E;  
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Page 124 ~ Referral, Consult,  
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Page 150 ~ b5; b7E,  
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Page 201 ~ Referral, Consult,  
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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NY (92-665)

DATE: 8/26/65

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: THOMAS LUCHESE, aka.  
AR

The following investigation was conducted by  
SA'S [REDACTED]

b6  
b7C

On 8/25/65 investigation was conducted in  
the vicinity of the subject's known hangouts and known  
contact's in an effort to ascertain what activity was  
taking place since subject's illness.

In this regard investigation and spot checks were  
conducted in the vicinity of [REDACTED]  
[REDACTED]

b7E

No unusual activity was noted at the above  
locations and subject was not observed.

1- 92-2753  
[REDACTED]

92-665-1311

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
[REDACTED]		

b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/27/65

FROM : SA [REDACTED]

b6  
b7C

SUBJECT: THOMAS LUCHESE aka  
AR

Investigation in the vicinity of Long Beach, Point Lookout, Lido Beach and Atlantic Beach, Long Island, on 8/25/65, by the writer and SA [REDACTED] failed to disclose any unusual activity on the part of the subject, JOHNNY DIO or TOMMY DIO.

b6  
b7C

Observations made at 74 Royat Street, Lido Beach, 109 Freeport Avenue, Point Lookout, and 85 Broome Avenue, Atlantic Beach, indicated that LUCHESE, JOHNNY DIO and TOMMY DIO, respectively, continue to reside at these addresses.

- 1 - New York (92-651)
- 1 - New York (92-652)
- ① - New York (92-665)

[REDACTED]  
(3) [REDACTED]

b6  
b7C

92-665-1312

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1965	
FBI - NEW YORK	



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>9/15/65</b>	INVESTIGATIVE PERIOD <b>7/20 - 9/2/65</b>
TITLE OF CASE  <b>THOMAS LUCHESE aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCEReport of SA  at NY, dated 7/28/65.ENCLOSURES

TO BUREAU (2) Enclosed is the original and one copy of an LHM setting out characterizations of informants utilized in this report

ADMINISTRATIVE

Regarding the events leading to the physical breakdown of the subject THOMAS LUCHESE, set out in the details of this report, the following additional information should be noted:

Federal Grand Jury, SDNY,

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2878) (Encl. 2) 2-USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 20px;"></div> ) 1-Albany (92-881) (INFO) 1-Newark (92-427) (INFO) 3-New York (92-665)		<div style="border: 1px solid black; width: 200px; height: 100px; position: relative;"> <div style="position: absolute; top: 10px; left: 10px; font-size: 2em; transform: rotate(-10deg);">Index throughout</div> </div>	
Dissemination Record of Attached Report		Searched Ser 14 48 Index 4 Notations 1, 4	
Agency		<div style="font-size: 1.5em; font-weight: bold;">92-665-1313</div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-665

Arrangements were made by the NYO at Mt. Sinai Hospital to be kept advised of the condition of subject's health and to be advised immediately when subject was ready to be discharged. During the course of the subject's stay at the hospital he received no visitors except his wife, who visited him on a daily basis.

The USA, SDNY, made arrangements for a [redacted] a heart specialist, of 566 First Avenue, to examine the subject for the Government. [redacted] conclusion was that the subject had in fact suffered a heart attack due, in his opinion, to a nervous breakdown.

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USA MORGENTHAU advised additionally that he would attempt to secure another doctor to examine the subject further concerning subject's physical condition.

[redacted]

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On [redacted] made arrangements with SA [redacted] to be interviewed and upon being interviewed [redacted]

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b7C  
b7D  
b7E

[redacted]

NY 92-665

The Albany Division advised on 7/28/65. that a confidential source of the NYSP stated [redacted]

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b7D

On 7/23/65. the Albany office was advised telephonically of [redacted]

b3

A copy of this report is being sent to Albany for their information since investigation is pending in that district.

A copy of this report is being forwarded to NK since SALVATORE LO PROTO, mentioned in the details, resides in that district

INFORMANTS

Identity of Source

Agent

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

b6  
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b7D

NY 92-665

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report on the activities of the subject and the members of his "family."

2. Will maintain contact with USA and vigorously pursue current Grand Jury appearances.

- F\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (ATT: AUSA [REDACTED])

b6  
b7CReport of: [REDACTED]  
Date: 9/15/65

Office: New York, New York

Field Office File #: 92-665

Bureau File #: 92-2878

Title:  
THOMAS LUCHESE

## Character:

ANTI-RACKETEERING

## Synopsis:

Subject continues to reside at 74 Royat St., Lido Beach, NY. [REDACTED] Federal Grand Jury, SDNY, [REDACTED]

b3  
b7D[REDACTED] Subject hospitalized from 7/22/65 to 8/11/65. Presently recuperating in his home in Lido Beach, NY. Informant information regarding [REDACTED]  
[REDACTED]

- P -

DETAILS

Spot checks conducted throughout the period of this report in the vicinity of the subject's residence reflect that subject continues to reside at 74 Royat Street, Lido Beach, New York (NY):

Assistant United States Attorney (AUSA) [REDACTED]  
Southern District of New York (SDNY) advised that [REDACTED]

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Federal Grand Jury (FGJ). SDNY. [REDACTED] stated that [REDACTED]  
[REDACTED]

NY 92-665

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b7C

Spot checks conducted in the vicinity of the subject's residence on August 17, 27, 1965 and September 1, 1965, reflected that subject was at his home recuperating from his heart attack.

NY T-1 advised on July 12, 1965, that he had recently learned that [redacted]

b6  
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NY 92-665

[REDACTED]

b6  
b7C  
b7D

NY T-2 advised on July 1, 1965, that he had heard that

[REDACTED]

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b7D

NY T-3 advised on July 13, 1965, [REDACTED]

[REDACTED]

b6  
b7C  
b7D

NY T-4 advised on July 16, 1965, that he recently heard

[REDACTED]

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b7C  
b7D

NY 92-665

NY T-5 advised on July 23, 1965, that [REDACTED]

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b7C  
b7D

NY T-6 advised on July 23, 1965, that [REDACTED]

b6  
b7C  
b7D

NY T-7 advised on July 28, 1965, that it was his understanding that [REDACTED]

b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
September 15, 1935

In Reply, Please Refer to  
File No.

Bufile 92-2878  
NYfile 92-665

Title            Thomas Luchese

Character    Anti-Racketeering

Reference is made to report of Special Agent  
 at New York, dated and captioned as above.

b6  
b7c

All sources (excepts any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

September 15, 1965

Re: Thomas Luchese  
Anti-Racketeering

Reference is made to report of Special Agent [redacted]  
[redacted] dated and captioned as above at New York.

b6  
b7C

The following are characterizations of informants  
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

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2-Bureau  
1-New York

(3)

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YOUR AGENCY.

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FILE

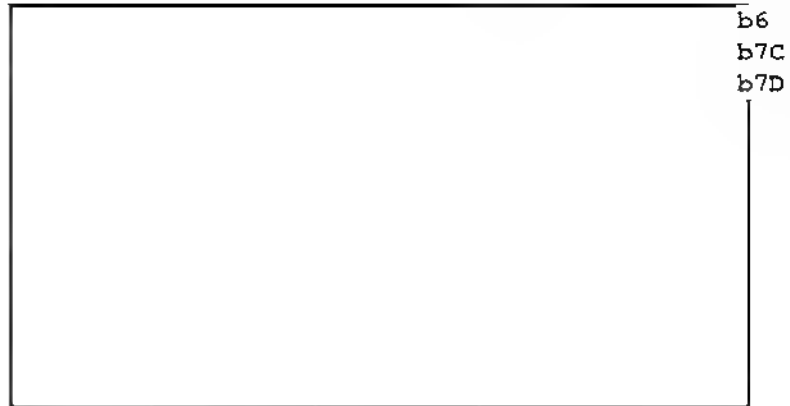
b6  
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92-665-1314

Thomas Luchese

NY T-6

NY T-7



b6  
b7C  
b7D

FBI

Date: 9/3/65

Transmit the following in PLAIN  
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-632)  
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
NEW YORK DIVISION  
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re NY airtel to Bureau, 8/4/65.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of August, 1965, 1,173 man days were expended on this program.

During the month of August, 1965, 1,659 man days were assigned to this program.

During the month of August, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.

The decrease of one Agent assigned to this program is as a result of the transfer of one agent out of this division.

II. UTILIZATION OF TOP ECHELON: CRIMINAL INFORMANTS

During the month of August, 1965, there were [redacted] informants being actively handled under this program.

- 3 - Bureau (RM)  
(8) - New York (92-632)  
(1- 92-638) (BONANNO "family") (Info)  
(1- 92-657) (GAMBINO "family") (Info)  
(1- 92-658) (GENOVESE "family") (Info)  
(1- 92-665) (LUCHESE "family") (Info)  
(1- 92-1965) (COLOMBO "family") (Info)  
(1- 92-2300) ("La Cosa Nostra") (Info)

92-665-1315

SEARCH	INDEX
SERIAL	FILE
JUL 1965	
FBI - NEW YORK	

(11)  
Approved: [Signature] Sent            M Per             
Special Agent in Charge

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During the month of August, 1965, [REDACTED]

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### III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

As of August, 1965, 590 members of "La Cosa Nostra" have been identified as being present in the territory of the New York Office.

During the month of August, 1965, two members of "La Cosa Nostra" were identified as such by a [REDACTED] source.

b7D

During the month of August, 1965, two members of "La Cosa Nostra" were identified as such by [REDACTED] sources.

The known membership of the COLOMBO "family" was decreased by one with the verification of the death of CHRISTOFORO ROBINO.

PAUL JOHN CARBO and [REDACTED] were deleted from the LUCHESE "family" inasmuch as it was learned that both of these individuals were also being carried as members of the GENOVESE "family".

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[REDACTED] has been deleted from the known membership list of the LUCHESE "family" and has been placed on the suspected list of members in the LUCHESE "family".

### IV. PROSECUTIVE ACTION

#### A. Arrests

The following arrests were made during the month of August, 1965:

PATRICK DELLO RUSSO, ET AL  
ITAR - GAMBLING  
NY 166-973

Agents of the NYO boarded the "SS City of Keansburg" the evening of 8/5/65, at Atlantic Highlands, NJ, en route to NYC, and thereupon observed a crap game being operated on board the vessel. DELLO RUSSO, [REDACTED] and

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NY 92-632

[redacted] were arrested on the same date by Bureau Agents while the crap game was in progress aboard the ship as it traveled in the Narrows of New York harbor. Subpoenas were served upon 6 players as witnesses and also upon the Captain and mate of the vessel. Crooked dice used by the subjects were seized by Agents during the arrest. Considerable press coverage of a favorable nature, including photographs of the subjects and vessel, was carried in local newspapers. The subjects were arraigned on 8/6/65, before the USC, SDNY, charging them with violation of Section 1952 (TTAR). Bail was set for \$3500 each for DELLO RUSSO, [redacted] and \$4000 for [redacted]

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[redacted] aka ET AL  
TITLE: TTAR; TTWP - CONSPIRACY  
[redacted]

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[redacted] was apprehended by Bureau Agents at John F. Kennedy International Airport on 8/16/65, upon [redacted] arrival by airplane from Canada. A warrant was issued from the District of Louisville, Kentucky, on 5/20/65, charging him with violation of Sections 1952-371, Title 18, USC. [redacted] was arraigned before the USC, EDNY, on 8/16/65, and released on 8/17/65, on \$5000 bond.

[redacted] aka

TITLE

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On 8/17/65 [redacted] was detained while attempting to remove a suitcase from the Pan American Airlines Terminal Building, John F. Kennedy International Airport, Queens, NY, without showing a baggage ticket stub. Officials of the above airline opened the suitcase and found it to contain lists of the winning numbers of the Puerto Rican National Lottery for the date 8/16/65. AUSA, EDNY, authorized complaint re violation of the ITLT Statute and subject [redacted] was arrested by Bureau Agents on 8/18/65. An authorized complaint was filed on the same date before the USC, EDNY, charging the subject with violation of Title 18, Section 1301, USC. Subject was released on his own recognizance.

NY 92-632

During August, 1965, [redacted] furnished information concerning [redacted]

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During May, 1965, [redacted] furnished information concerning [redacted]

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As a result of information furnished by [redacted]

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As a result of information furnished by [redacted]

b6  
b7C  
b7D

As a result of information furnished by [redacted]

b6  
b7C  
b7D

As a result of information furnished by [redacted]

b6  
b7C  
b7D

B. Federal Grand Jury (FGJ) Action

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V. ANTICIPATED PROSECUTIVE ACTION

Attempts will be made to [REDACTED]

[REDACTED] FGJ, SDNY, [REDACTED]  
[REDACTED]

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THOMAS LUCHESE is still recuperating from his heart seizure at his home in Lido Beach, New York.

As a result of information supplied by Bureau Agents in testimony, the INS hearing to deport CALGERO LO CICERO is progressing and is scheduled to be continued in September, 1965.

[REDACTED] aka

ITWP  
[REDACTED]

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On 8/30/65, AUSA [REDACTED] SDNY. authorized prosecution regarding the subject and one [REDACTED] for violation of the ITWP Statute. Warrants are being obtained and arrests anticipated for September, 1965.

[REDACTED] aka Et Al

ITLT: OOJ - PERJURY  
[REDACTED]

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AUSA [REDACTED] SDNY. on 8/27/65. advised he has [REDACTED]

[REDACTED] stated it was his intention to [REDACTED]  
[REDACTED]

VI. MISCELLANEOUS

CARMINE LOMBARDOZZI

AR

NY 92-664  
[REDACTED]

As a result of information furnished by [REDACTED]  
[REDACTED]

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[REDACTED]

On Friday evening, 8/27/65, Detective [REDACTED] NYCPD, and his partner, Detective [REDACTED] NYCPD, approached LOMBARDOZZI in the bar at the Golden Gate Inn. LOMBARDOZZI was accompanied by a [REDACTED]

[REDACTED] SAM MARINO, 42, of 2065 63rd Street; DAVE SPILLER, 54, of 501 New York Avenue, and DOMINICK TINGHINO, 46, of 1744 49th Street. The NYCPD arrested LOMBARDOZZI and others on charges of vagrancy and consorting with known criminals. LOMBARDOZZI, after having been put under arrest, lost complete control of himself and attacked the detectives. He was joined by [REDACTED] LOMBARDOZZI, [REDACTED] and [REDACTED] were charged with felonious assault as well as vagrancy and consorting, and the others, all of whom are described as known bookmakers, were charged with vagrancy and consorting.

LOMBARDOZZI was arraigned on 8/28/65, in Criminal Court, Brooklyn, NY, and was released on \$4000 bail (\$3,500 for felonious assault and \$500.00 for consorting and vagrancy). The charges against MARINO, SPILLER and TINGHINO were dismissed.

At 1:57 a.m., 8/28/65, Detective [REDACTED] telephonically contacted the NYO and advised of the arrest [REDACTED] and that LOMBARDOZZI, [REDACTED] would appear the following morning in court.

Detective [REDACTED] was contacted on 8/30/65, by the NYO and advised that he feels the PD has an excellent felonious assault case against LOMBARDOZZI inasmuch as LOMBARDOZZI had been placed under arrest prior to the actual assault. He mentioned that he had broken LOMBARDOZZI's bridge during the altercation. He advised that [REDACTED] whose maiden name is [REDACTED] is the [REDACTED]

[REDACTED]

Detective [REDACTED] 61st Squad, NYCPD, was recontacted on 8/31/65, by the NYO. Detective [REDACTED] advised that the arrest of LOMBARDOZZI and others which was based on FBI information, is the start of a new campaign by Brooklyn

detectives to harass the mob because of recent mob infiltration into legitimate enterprises in the Sheepshead Bay section of Brooklyn. He advised that in recent months, there has been a serious increase in hoodlum activity in the taking over of hotels, motels, bars and restaurants. He advised that there were actually six detectives present at the Golden Gate Inn on the evening of 8/27/65, and that among the other hoodlums present who were not seated with LOMBARDOZZI and were therefore not arrested were ARTHUR TORTORELLO and his brother PETER TORTORELLA, SABATO MURO and ANGELO PERO. Inasmuch as these hoodlums were seated individually, no attempt was made to arrest them for consorting.

In addition, DA AARON KOOTA, Kings County,

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Information copies of this communication are being furnished the designated New York files to assist in the overall coordination of this program.

F B I

Date: 9/8/65

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority)

TO : DIRECTOR, FBI (92-2878)  
FROM : SAC, NEW YORK (92-665)  
SUBJECT : THOMAS LUCHESE AKA  
AR

AUSA [ ] TODAY ADVISED THAT [ ]

[ ] HEART SPECIALIST USED BY GOVERNMENT, ADVISED SUBJECT  
CANNOT BE QUESTIONED PRIOR TO END OF SEPTEMBER, NINETEEN  
SIXTY-FIVE. [ ] ADVISES [ ]

[ ] ADVISES SUBJECT PRESENTLY RECUPERATING  
AT HIS HOME FROM HIS HEART ATTACK. SUBJECT HAS RETAINED  
[ ] NYC, A NOTED HEART SPECIALIST, IN ADDITION  
TO HIS PERSONAL PHYSICIAN. [ ] ADVISES THAT IF SUBJECT

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT  
ADVISED.

92-665-1317  
Searched  
Serialized  
Indexed  
Filed

Approved: [ ]

Special Agent in Charge

Sent

1225 PM

Per [ ]

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b7cb6  
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SAC, NEW YORK

9/13/65

SPVR. [REDACTED] #221

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SALVATORE GRAFAGNINO  
AR

SA [REDACTED] furnished the following information to  
SA [REDACTED] on 9/10/65:

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b7D

[REDACTED]

- ① - New York (92-665)
- 1 - New York (92-638)
- 1 - New York (92-1398)
- 1 - New York (92-664)
- 1 - New York (92-2627)

[REDACTED]  
(5)

92-665-1318

SEARCHED	INDEXED
SERIALIZED	FILED
22 SEP 13 1965	
FBI - NEW YORK	

22

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9/22/65

TELETYPE

TO: ~~BOSTON, MA~~ (92-8964)  
SAC, BOSTON (92-118)

FROM: SAC, NEW YORK (92-788)

RAYMOND L. S. PATRIARCA, AR.

RE BOSTON AIRTEL NINE SIXTEEN SIXTY FIVE.

PHOTOS OF LUCHESE AND EBOLI FORWARDED TO BUREAU BY  
NYO FOR DISSEMINATION TO DEPARTMENT. FOR INFO BOSTON AND  
BUREAU, FGJ, SDNY, [REDACTED]

b3  
b5

1 - New York (92-665) (LUCHESE)  
1 - New York (92-1569) (EBOLI)  
1 - New York (92-788)

(4) [REDACTED]  
1 - Supervisor (#22)

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b7c

92-665-1320

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1965	
FBI - NEW YORK	

PAGE TWO

NY 92-788



b5

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/27/65

FROM : SAC, ALBANY (92-881) P

SUBJECT: THOMAS LUCHESE, Aka.  
AR

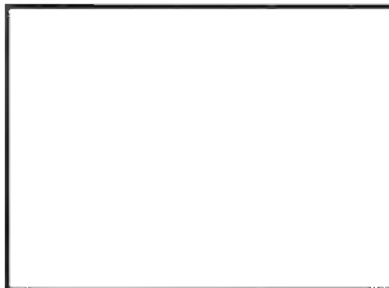
(OO: New York)

Re report of SA [REDACTED] 9/15/65, at  
New York.

On 9/22/65, Senior Investigator [REDACTED]  
New York State Police, Oneonta, New York, stated that at  
this time it had not been determined if anyone was coming  
to the Oneonta Dress Factory from New York in place of  
subject. He stated his sources had advised that [REDACTED]

However,  
Albany is aware of subject's condition having been advised  
by the New York Office.

A certificate of incorporation for the Oneonta  
Dress Company, Inc., 359 Chestnut Street, Oneonta, New  
York, number 229523, as filed with the Department of State  
in the State of New York, 8/22/60, listed the following:  
officers, stockholders and directors of the corporation:



2 - New York  
2 - Albany

(4)



92-665-1321

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1965	
FBI - NEW YORK	

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AL 92-881

[REDACTED]

Investigator [REDACTED] of the New York State Police, advised that [REDACTED] was a local attorney in Oneonta, New York. He stated that [REDACTED] was the [REDACTED]

[REDACTED] of the Oneonta Building and Loan Association, 54 Chestnut Street, Oneonta, New York.

He stated further that [REDACTED] and is employed at the Oneonta Dress Factory.

Investigator [REDACTED] advised [REDACTED] drives a [REDACTED] and has New York State license [REDACTED] /end

ALBANY DIVISION

AT ONEONTA, NEW YORK

Should determine additional background regarding [REDACTED]

9/28/65

AIRTEL

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
RE: THOMAS LUCHESE, aka  
AR  
OO-NY

AUSA [redacted] SDNY, today advised that within the  
next week he will [redacted]

b3  
b5  
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3-Bureau  
1-NY 92-678 (VINCENT RAD)  
1-NY 92-682 (JOSEPH ROSATO)  
1-NY 92-665

(1-Supv. #22)

92-665-1322

SEARCH	[redacted]	[redacted]
SERIAL	[redacted]	[redacted]
SEP 23 1965		
FBI - NEW YORK		

b6  
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9/28/65

AIRTEL = PAGE 2

further advised that on 11/8/65, arguments will be heard on motions in the VINCENT RAO perjury case presently pending in the SDNY.

The NYO following closely and the Bureau will be kept advised.

b6  
b7c

Director, FBI

9/29/65

SAC, New York (92-2758) (C)

FRANK ARRA, aka:  
Nunzio Arra  
AR  
OO-NY

On 2/28/63, and 4/6/63, [ ] advised that to the best of his knowledge subject was not a member of LCN.

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On 4/29/63, [ ] advised that he had no knowledge of the subject being a member of LCN.

On 4/13/65, [ ] advised he had no knowledge of subject.

On 9/9/65, [ ] advised he had no knowledge of subject being a member of LCN.

In view of the above, subject's name is being deleted from the "LUCHESE" family member list and this case is being closed in the NYO.

2-Bureau  
1-NY 92-2300 (LCN)  
1-NY 92-665 (LUCHESE)  
1-NY 92-2758

[ ]  
(5)

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92-665-1324

SEARCHED	[ ]	[ ]
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INDEXED	[ ]	[ ]
FILED	[ ]	[ ]

SEPT 29 1965

FBI

Date: 10/1/65.

Transmit the following in PLAIN

Via AIRTEL REGISTERED MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-632)  
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
NEW YORK DIVISION  
MONTHLY SUMMARY OF ACCOMPLISHMENTS

ReNYairtel to Bureau, 9/3/65.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of September, 1965, 1,331 man days were expended on this program.

During the month of September, 1965, 1,575 man days were assigned to this program.

During the month of September, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of September, 1965, there were  informants being actively handled under this program.

- 3 - Bureau (RM)  
8 - New York (92-632)  
(1 - 92-638) (BONANNO "family") (Info.)  
(1 - 92-657) (GAMBINO "family") (Info.)  
(1 - 92-658) (GENOVESE "family") (Info.)  
(1 - 92-665) (LUCHESE "family") (Info.)  
(1 - 92-1965) (COLOMBO "family") (Info.)  
(1 - 92-2300) ("La Cosa Nostra") Info.)

TMD:RM  
(11)

Approved \_\_\_\_\_ Sent \_\_\_\_\_  
Special Agent in Charge

92-665-1325

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1965	
NEW YORK	

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NY 92-632

During the month of September, 1965, [redacted]  
[redacted] informants were developed and [redacted]  
[redacted] informants were deleted.

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b7E

### III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

As of September, 1965, 595 members of "La Cosa Nostra" have been identified as being present in the territory of the New York Office.

During the month of September, 1965, two members of "La Cosa Nostra" were identified as such by a [redacted] source.

b7D

During the month of September, 1965, four members of "La Cosa Nostra" were identified as such by [redacted] sources.

b7D

The membership of the JOSEPH COLOMBO "family" was

[redacted]  
[redacted] source.

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However, NICOLA FAILLA died in September, 1965, and has been deleted from the COLOMBO "family" list.

In the GAMBINO "family", two individuals previously known only by their nicknames [redacted] and JOHN "PESCH", were identified as [redacted] and JOHN CHIARELLO, respectively.

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b7C

### IV. PROSECUTIVE ACTION

#### A. Arrests - Federal

The following arrests were made during the month of September, 1965:

On 9/24/65, JOHN JOSEPH MORALE, "underboss" of the BONANNO "family", was observed by Bureau Agents traveling alone in a car in Queens, New York. Subsequent fisur resulted in the identification of MORALE, who voluntarily accompanied Bureau Agents to the New York Office, and subsequently to the USA, SDNY.

USA, SDNY, authorized filing a material witness warrant for MORALE in connection with the disappearance of JOSEPH BONANNO on 10/21/64. MORALE was arraigned that date

NY 92-632

before USDJ, SDNY, and remanded to Federal House of Detention, NYC, in lieu of \$50,000.00 bail. Bond in that amount was later posted.

It is to be noted MORALE deserted the US Army 3/6/43, and received an undesirable discharge 2/12/60, by reason of "desertion", trial being inadvisable (World War II).

As a result of information furnished by [redacted]

b6  
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As a result of information furnished by [redacted]

As a result of information furnished by [redacted]

Additional information furnished by [redacted]

[redacted] aka;

[redacted] aka

b6  
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ITWP; ITWI; ITAR - GAMBLING

AUSA [redacted] SDNY, on 9/1/65, authorized a complaint against [redacted] and [redacted] and warrants obtained charging them with violation of Sections 2, 1084, and 1952, obtained same date. Affidavit for search warrant re premises of dry cleaning shop also obtained. Complaints filed before USC, SDNY, 9/1/65, and warrants obtained. [redacted] surveilled 9/2/65, from Stamford, Connecticut, to Mount Vernon, NY, and placed under arrest by Bureau Agents. [redacted] searched and found to have \$78.75 in cash and policy numbers written on paper bag and on slip hidden in his shoes.

[redacted] arrested by Bureau Agents at dry cleaning shop and had \$491.18 in cash and slip showing sporting line in pocket. Search of shop revealed policy slips and cash register with policy slips and \$118.64 therein; shop equipped with two two-way mirrors.

NY 92-632

On 9/28/65, a ten-count indictment was presented to a Federal Grand Jury in the SDNY against subjects [redacted]

The first count of this ten-count indictment charged both subjects with conspiring to violate Sections 1952 and 1953, Title 18, USC. Counts two through five charged both subjects with travel and causing to travel in interstate commerce in aid of racketeering in violation of Sections 1952 and 2, Title 18, USC; counts six through ten charged both with carrying and causing to be carried gambling paraphernalia in violation of Sections 1953 and 2, Title 18, USC. A true bill on all counts was returned on 9/28/65, by the FGJ.

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B. Arrests - Local

On 9/8/65, Inspector [redacted] NA, NYCPD. was advised, based on information furnished the NYO by [redacted]

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b7C  
b7D

As a result of information furnished by PCI [redacted]

b6  
b7C  
b7D

As a result of information furnished by [redacted] and made available to the NYCPD, the following local arrests were effected:

b6  
b7C  
b7D

As a result of information furnished by Former [redacted] and furnished to the NYCPD, [redacted]

b6  
b7C  
b7D

NY 92-632

As a result of information furnished by [redacted]  
and made available to the NYCPD, [redacted]  
[redacted]

b6  
b7C  
b7D

As a result of information furnished by [redacted]  
and made available to the NYCPD, [redacted]  
[redacted]

As a result of information furnished by [redacted]  
and furnished to the Nassau County PD, [redacted]  
[redacted]

As a result of information furnished by [redacted]  
and made available to the Suffolk County PD, [redacted]  
[redacted]

C. Federal Grand Jury (FGJ) Action

On 9/30/65, MICHAEL SCANDIFIA, "button" in the  
GAMBINO "family", was indicted on an 11-count indictment in  
the SDNY for transporting fraudulent securities interstate.

[redacted] FGJ investigation commenced  
in the SDNY, in regard to [redacted]  
[redacted]

b3

V. ANTICIPATED PROSECUTIVE ACTION

[redacted]  
[redacted] FGJ, SDNY, [redacted]  
[redacted]

b3  
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[redacted]  
[redacted] FGJ, SDNY,  
[redacted]

The USA, SDNY, proposes [redacted]  
[redacted]  
[redacted] the Grand Jury on [redacted]  
[redacted]

"Tout Cases"

AUSA [redacted] SDNY, who has all the  
"tout cases" assigned to him, has indicated he will make every  
effort to commence trial on these cases in mid-October, 1965.

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NY 92-632

VI. MISCELLANEOUS

CARLO GAMBINO entered US Public Health Hospital, Staten Island, NY, on 9/27/65, for his regular physical, as requested by Immigration and Naturalization Service, to determine if he is well enough to answer questions at a deportation hearing.

GERARDO CATENA, "acting boss" of the GENOVESE "family", has made an appearance before an SEC hearing board looking into possible irregularities and criminal backing to Scopitone, Inc. THOMAS EBOLI, "acting underboss", has also appeared before SEC regarding this matter.

Information copies of this communication are being furnished the designated New York files to assist in the overall coordination of this program.

SAC, NEW YORK (92-651)

10/1/65

SA [REDACTED] (#22)

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JOHN IGNAZIO DIOGUARDI  
AR

During the period 9/13/65 through 9/27/65, investigation was conducted in the Long Beach, Lido Beach, Atlantic Beach, Long Island, areas in an effort to uncover any unusual activities on the part of the subject.

Observations made at [REDACTED] failed to disclose any unusual activities on the part of JOHNNY DIOGUARDI, his brother TOMMY DIO or LEONARD BECK, Long Beach Councilman, associate of the DIOs [REDACTED]

b7E

Observations were also made of the residences of JOHNNY DIO, 109 Freeport Ave., Point Lookout; TOMMY DIO, 55 Broome Ave., Atlantic Beach; PAUL VARIO, 132 Island Parkway, North, TOMMY LUCHESE, 74 Royat St., Lido Beach. No unusual activities were noticed at these residences.

- 1 - New York (92-652) (TOMMY DIO)
- 1 - New York (92-665) (TOMMY LUCHESE)
- 1 - New York (92-2903) (PAUL VARIO)
- 1 - New York (92-651) (JOHNNY DIO)

(4)

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92-665-1326

SEARCHED	INDEXED
SERIALIZED	FILED
OCT. 1 1965	
FBI - NEW YORK	

#22

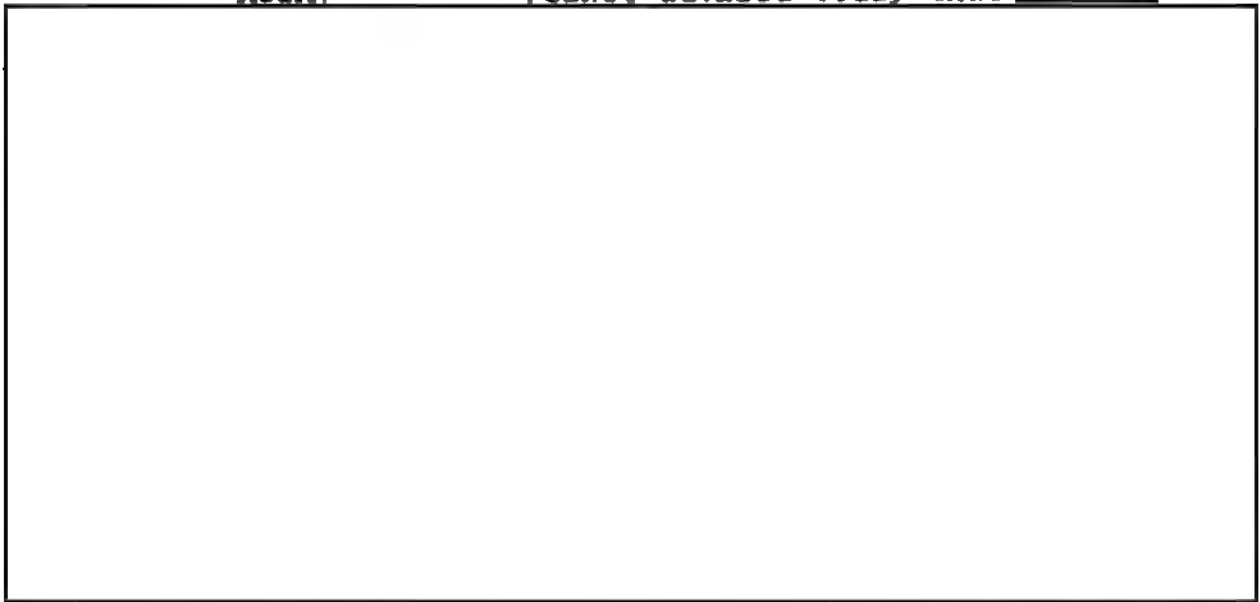
10/12/85

PLAIN

AIRTEL

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE aka  
AR

AUSA [redacted] SDNY, advised today that [redacted]

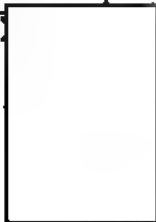


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New York following closely and Bureau will be kept advised.

3 - Bureau (92-2878)  
① - New York (92-665)

(5)



Chief Clerk  
Post

10/12/85



92-665-1327

SEARCHED	[redacted]	[redacted]
SERIALIZED	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]

22

b6  
b7C

10/19/65

AIRTEL

TO : DIRECTOR, FBI (92-2878)  
FROM : SAC, NEW YORK (92-665)  
SUBJECT : THOMAS LUCHESE AKA  
AR

AUSA [redacted] SDNY, today advised [redacted]



Subject reportedly being driven to work each day  
by his business associate ALFRED ROSENGARTEN.

NY following closely.

Bureau will be kept advised.

3-Bureau (92-2878)  
1-New York (92-665)

[redacted]  
(5) [redacted]

Chief Clerk  
Pos [redacted]

10/19/65

92-665-1328

SEARCHED	[redacted]
SERIALIZED	[redacted]
OCT 19 1965	
[redacted]	[redacted]

22

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b6  
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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK

DATE: 10/26/65

FROM: *EAT* SAC, BALTIMORE (92-274)

SUBJECT: THOMAS LUCHESE  
AR

On 9/23/65, a man who identified himself as

[redacted]  
[redacted] appeared at the Baltimore Office and  
stated he wanted to furnish information concerning [redacted]  
[redacted]

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[Large redacted block]

② New York  
1-Baltimore

(3)

92-66-1329

SEARCHED	INDEXED
SERIALIZED	
OCT 1 1965	
FBI - NEW YORK	

b6  
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

BA 92-274

The foregoing is being furnished for your information and any possible interest you may have in [redacted] as a source of information concerning [redacted] [redacted] It appears, however, that his trip to the Baltimore office was motivated more [redacted]

b6  
b7C  
b7D

FBI

Date: 11/4/65

Transmit the following in PLAIN  
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-632)  
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
NEW YORK DIVISION  
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 10/1/65.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of October, 1965, 1,343 man days were expended on this program.

During the month of October, 1965, 1,554 man days were assigned to this program.

During the month of October, 1965, there were 75 Agents assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of October, 1965, there were  informants being actively handled under this program.

3 - Bureau (RM)  
8 - New York (92-632)  
(1- 92-638) (BONANNO "family") (Info)  
(1- 92-657) (GAMBINO "family") (Info)  
(1- 92-658) (GENOVESE "family") (Info)  
(1- 92-665) (LUCHESE "family") (Info)  
(1- 92-1965) (COLOMBO "family") (Info)  
(1- 92-2300) ("La Cosa Nostra") (Info)

(14)

Approved: Special Agent in Charge Sent            M Per           

92-665-1331

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1965	
NEW YORK	

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b6  
b7C

NY 92-632

During the month of October, 1965, [redacted]  
[redacted] informant was developed and [redacted]  
[redacted] informants were deleted.

b7D

b7E

### III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

As of October, 1965, 599 members of "La Cosa Nostra" have been identified as being present in the territory of the New York Office.

During the month of October, 1965, seven members of "La Cosa Nostra" were identified as such by [redacted] sources.

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In regard to the BONANNO "family", the following individuals were identified:

[redacted]

In regard to the GENOVESE "family", [redacted] aka [redacted] was identified by [redacted]

During the month of October, 1965, three individuals were deleted from the membership of "La Cosa Nostra".

[redacted] was deleted since the original source of his membership has now stated he is definitely not a member.

[redacted] originally identified by [redacted] as members of [redacted] have now been identified as [redacted] by [redacted]. This source advised they are under [redacted] therefore placing them in [redacted]

### IV PROSECUTIVE ACTION

#### A - Arrests

The following arrests were made during the month of October, 1965:

NY 92-632

As a result of information furnished by [redacted]  
and made available to the New York City Police Department (NYCPD),  
[redacted]

b6  
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As a result of information furnished by [redacted]  
and made available to the NYCPD, [redacted]  
[redacted]

As a result of information furnished by [redacted]  
and made available to the NYCPD, [redacted]  
[redacted]

As a result of information furnished by [redacted]  
and made available to the NYCPD, [redacted]  
[redacted]

As a result of information furnished by [redacted]  
and made available to the NYCPD, [redacted]  
[redacted]

As a result of information furnished by [redacted]  
and made available to the NYCPD, [redacted]  
[redacted]

[redacted] as a result of information  
furnished by this informant.

B - Federal Grand Jury (FGJ) Action

A FGJ has been impaneled to inquire into the  
[redacted]

b3  
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On the night of 10/29/65, the following individuals  
were arrests by the NYCPD during a meeting at Lombardi's  
Restaurant, 53 Spring Street, NYC:

NY 92-632

THOMAS EBOLI  
MIKE MIRANDA  
ANTHONY CARILLO  
PETE DE FEO  
JIMMY NAPOLI  
BARNEY MIRANDA  
PHILIP KOVOLICK

The above individuals were charged with  
consorting and scheduled for a hearing on 11/3/65.

V ANTICIPATED PROSECUTIVE ACTION

A Kings County Grand Jury inquiring into [redacted]

b7D

In regard to the LUCHESE "family", motions will  
be heard on the perjury indictment of VINCENT RAO on 11/8/65.

Motions also will be heard in regard to the pending  
narcotics trial of CARMINE LOCASCIO on 11/4/65.

Attempts will be made [redacted]

b3

[redacted] FGJ, SDNY, [redacted]

b3

[redacted]  
[redacted]  
[redacted] the FGJ, SDNY. [redacted]  
[redacted]

11/3/65

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka  
AR

AUSA [redacted] <sup>GOVERNMENT</sup> advised ~~covenant~~ has obtained  
service of [redacted]

[redacted]  
the FGJ, SDNY.

[redacted]  
advised. NY following <sup>CLOSELY</sup> ~~closing~~. Bureau will be kept

3 - Bureau  
① - New York

(5) [redacted]

1 - Supervisor #22



92-665-1332

SEARCHED	[redacted]	[redacted]
SERIALIZED	[redacted]	[redacted]
FBI - NEW YORK		

b3  
b6  
b7C

b6  
b7C

11/5/65

AIRTEL

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
RE: THOMAS LUCHESE, aka  
AR

Remyairtel 11/3/65.

It is requested that the following corrections  
be made in connection with reairtel:

Line 1 should read as: "AUSA [redacted]  
advised Government has obtained"....

b6  
b7C

Third Paragraph, line one should read as:  
"NY following closely".

NYO copy amended.

2 Bureau  
1 New York

[redacted]  
(S) [redacted]  
[redacted]

(1-Supv. #22

ALL STRIPPED  
ON 9/2/72  
[redacted]

b6  
b7C

92-665-1333-  
SEARCHED [redacted]  
SERIALIZED [redacted]  
FBI - NEW YORK  
[redacted]



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 009 SER 337-414.pdf**Approved By:****Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

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**Synopsis:** (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

3/24/61

AIRTEL

TO: SAC, NEWARK (92-427)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka  
AR  
(OO:New York)

Captioned individual is presently the subject of an intensified investigation being conducted in the NYO.

On 3/23/60 and 2/6/61, telephone calls were made from his residence to [redacted] telephone number [redacted]

b6  
b7C

Newark is requested to ascertain the subscriber and to check indices, credit and criminal records for any information concerning him.

b6  
b7C

2- Newark (92-427)  
1- New York (92-665)

(4)

92-665-346

SEARCHED	INDEXED
SERIALIZED	FILED
224 MAR 24 1961	
FBI - NEW YORK	

224

3/27/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE  
aka  
AR

(OO: New York)

AUSA, SDNY, states this date that that  
office has a current investigation pending for a

[REDACTED]

[REDACTED] Close  
Liaison being maintained with AUSA's office.

- 3 - Bureau (92-2878)  
① - New York (92-665)

[REDACTED]  
[REDACTED]

1 - Supervisor #224

92-665-341

SEARCHED	INDEXED
SERIALIZED	FILED
224 MAR	
FBI	

224

EE

b6  
b7C

[REDACTED]

SAC, NEW YORK (92-665)

4/3/61

SAC, MIAMI (92-203)

THOMAS LUCHESE, aka.  
AR

(OO - New York)

Re report of SA [redacted] dated 3/13/61,  
at New York.

b6  
b7C

[redacted] Gulfstream Beach Motel, 1480  
East Beach, Hallandale, Florida, advised SA [redacted]  
on 3/16/61, that no record was located for THOMAS LUCHESE or  
ANDIMO PAPPADIO. [redacted] was shown a photograph of LUCHESE and  
advised to her recollection, he has never stayed at the Gulf-  
stream Beach Motel.

b6  
b7C

[redacted] Golden Strand Hotel, 17906 Collins  
Avenue, Miami Beach, Florida, advised on 3/16/61, that no record  
could be located at that hotel for LUCHESE or PAPPADIO, and that  
he did not know either by sight.

b6  
b7C

[redacted] Bal-  
moral Hotel, Bal Harbor, Miami Beach, Florida, advised on 3/23/61,  
that THOMAS LUCKESE and party, of 74 Royal Street, Lido Beach, New  
York, arrived at the Balmoral Hotel on 2/16/61, and departed on  
3/8/61. They occupied Rooms 250 and 252.

[redacted] made available the following long distance tele-  
phone calls made by LUCKESE on 3/8/61. [redacted]  
[redacted]

b6  
b7C

P.  
2 - New York  
2 - Miami  
[redacted]

(4)

92-665-344

b6  
b7C

MM 92-203

[ ] further advised that Mr. and Mrs. TOM PAPPADIO, 121 Eva Drive, Lido Beach, New York, arrived at the Balmoral Hotel on 12/26/60, and departed on 12/30/60.

b6  
b7c

While at the Balmoral Hotel, PAPPADIO made the following long distance telephone calls:

[ ]

Miami, at Hollywood, Florida, will identify the subscriber of [ ] and furnish all pertinent information concerning these individuals to the New York Office.

New York, will identify subscribers to [ ]  
[ ] and advise of identity and any hoodlum connection.

3-29-61C

1-4

J. Edgar Hoover  
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	DATE OF FINGERPRINT	CHARGE	DISPOSITION
NY NY	Thomas Lucase #B-68834	7-18-28	homicide (gun)	disch 4-24-2
NY NY	Thomas Luckese #B-68834	9-8-30	homicide	dism 2-26-31
Cleveland Ohio	Thomas Luckese #--	7-4-31	inv	7-4-31 rel
NY NY	Thomas Arra #B-68834	inquiry 10-12-32		
	Gaetano Lucchese #5073829	alien regis 12-16-40		

92-665-345

SEARCHED  
SERIAL  
304

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

**3-29-61C**

J. Edgar Hoover  
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	NYC as Thomas Luchese	10-2-21	GL (auto);	sent 3-27-22
	Suffolk Co - rec	3-28-22	3 yrs 8 mos to 10 yrs on	
	chg of GL 1st deg - par	12-13-24	- delinq	9-30-27
	8-30-27 as Thom.	Arra NYC	crim rec stolen goods;	
	8-31-27 disch			

16-70682-1 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-29-61C

1-BU

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Thomas Lucase (charge not known) Notify BFD New York NY and Fug Sup'v Off Div Six Bureau per inf rec by phone from the latter 11-20-52. NO LONGER WANTED Per Bureau memo dated 12-1-52. (Located 11-28-52 Bu Agts NY NY). WANTED BY BUREAU: Thomas Luckese, was., Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra Fug Index #34047 Bu File #62-(not given) O.O. New York, New York per inf rec 11-21-52. NO LONGER WANTED: Per Bureau memo dated 12-1-52. (Located 11-28-52 Bu Agts NY NY). FLASH BY BUREAU: Thomas Luchese was., Thomas Luckese, Three Finger Brown, Any information or inquiry received notify BFD New York their file #92-665 per inf rec therefrom 12-10-57			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-29-61C

2-BU

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 168 275

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Copy of record was furnished USINS NY NY File #C5 701 024 S-PHG as identical with subject of their inquiry dated 3-24-61.			
	THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.			

CC: FBI NY NY

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

4/4/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE, aka  
AR  
(OO:NEW YORK)

ReNY airtel to Director dated 4/3/61.

The records of the MVB as checked by SA [redacted] on 4/3/61 reflect that 1961 NY license 2400NC is registered to ANDIMO PAPPADIO, 121 Eva Drive, Lido Beach, NY. This registration is for a 1959 blue Oldsmobile convertible. PAPPADIO's business address was noted as 230 West 38th Street, NYC.

b6  
b7C

NY license 6N4833 is registered to TEMPO FASHIONS, 230 West 38th Street, NYC, and has registration for a 1960 black Cadillac sedan.

NY license 2657ND is registered to [redacted] at either [redacted] business address is noted as 2168 Second Avenue, NYC.

b6  
b7C

[redacted] Investigator, INS, 30 West Broadway, NYC, advised this date that he is presently reinterviewing certain persons in the denaturalization matter against the subject. He stated that he expected to be finished with his additional investigation within a very short time and the denaturalization case will be resubmitted to the USA, EDNY, when this investigation is completed.

3- Bureau (92-2878)  
1- New York (92-665)

(5)  
1- Supv. #224



b6  
b7C

4/5/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka  
AR

(OO: NY)

Contact with AUSA [redacted] EDNY, Brooklyn, NY, this date, reflects that prosecution of denaturalization proceeding against subject will be instituted immediately upon receipt of complete report by INS, NY.

b6  
b7c

Investigation vicinity 230 West 38th Street, NYC, reflects Tempo Fashions, Inc. occupies entire two floors of this building. Discreet inquiries determined that ANDIMO PAPPADIO has been observed around this company except the past few weeks.

3-Bureau (92-2878)  
①-New York (92-665)

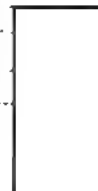
[redacted]  
(5)



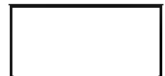
b6  
b7c

1-Supervisor #224

Searched  
Serialized  
Indexed  
Filed



92-665-348



4/6/61

PLAIN TEXT

AIRTEL

TO: SAC, NEWARK (92-427)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE aka  
A-R  
(OO: NEW YORK)

Records of the NY Telephone Company reflect that  
GE 1-5801 is listed to THOMAS ANDIMO PAPPADIO, 121 Eva Drive,  
Lido Beach, NY. PAPPADIO is a known close associate of the  
captioned subject.

Telephone calls have been made from PAPPADIO's residence  
to [REDACTED]  
and to [REDACTED]

b6  
b7C

Newark is requested to identify the subscribers to  
these numbers and to check credit, criminal and appropriate  
confidential sources regarding these individuals.

2-Newark (92-427)  
1-New York (92-665)

(4) [REDACTED]

92-665-349

Searched [REDACTED]  
Serialized [REDACTED]  
Indexed [REDACTED]  
Filed [REDACTED]

b6  
b7C

4/10/61

AIRTEL

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE aka  
AR

(OO: New York)

Review of the files of the USA, SDNY, reflect that the US Department of Labor, Wage and Hour Division, conducted an investigation of the American Handrolling Company, 821 East 160th St., Bronx, NY, in 1952. This company was manufacturing ladies dresses and was operated by GIUSEPPI (JOSEPH) LA PORTA. The period of investigation was from 12/28/49 to 3/28/52. At that time the company regularly employed 31 persons with a high of 47 at peak employment periods.

The results of the investigation by Wages and Hours Division determined that LA PORTA was guilty of violations of sections 6,7 and 11(c), Fair Labor Standards Act of 1938 (Title 29, Section 201, USC.)

The investigator reported the violations appeared to be willful in nature because (a) LA PORTA had instructed

3 - Bureau (92-2878)  
1 - New York (92-665)

1 - #224

b6  
b7c

92-665-380  
Searched  
Serialized  
Indexed  
Filed

NY 92-665

one of his employees to falsify her earning rate, (b) LA PORTA threatened to fire anyone giving information to the investigator, (c) LA PORTA refused to put up wages and hours posters in the plant, (d) LA PORTA announced he would not pay time and one-half for overtime work.

Based on records available and employee interviews it was determined that LA PORTA owed \$501.40 to 10 employees.

On 3/25/52, LA PORTA telephoned the investigator at his office and told him the next time he visited the plant to take a couple of police officers with him.

On 5/6/53, in USDC, SDNY, a consent judgment was signed by USDJ JOHN W. CLANCY in which LA PORTA was permanently enjoined and restrained from violation of the Fair Labor Standards Act of 1938 and Regulations issued pursuant thereto. No decree was entered regarding money owed to employees by LA PORTA.

In June, 1954, an investigation was conducted at King Textile Company, 821 East 160th St., Bronx, NY formerly American Handrolling Company and owned by JOSEPH LA PORTA. The period of investigation was from 5/6/53, until 6/11/54. At that time it was determined that FELIX NAVARRO was plant manager at King Textile Company and they contracted with Budget Dress Company, 463 7th Ave., NYC. King Textile Company began business about 2/20/54. The investigation determined daily and weekly work records were not always maintained. No further action taken.

A third investigation starting in September, 1958, for a period 9/13/56 to 9/13/58, reflected the company at 821 East 160th St., Bronx, NY was now known as State Fabrics Company, sole owner listed as JOSEPH LA PORTA.

NY 92-665

The firm employed 65 persons and is contractor for Budget Dress Company, 463 7th Ave., NYC who regularly ships garments in interstate commerce.

The investigation reflected violations of minimum wages, time and one half for overtime payments as well as failure to keep adequate records, all violations of Fair Labor Standards Act of 1938.

In interview with LA PORTA and his accountant, the investigator was told by the accountant that LA PORTA directed him to compute wages for overtime work at straight time rate and this was done. LA PORTA could not explain why proper records were not kept nor why proper payments were not made.

The files of the USA, SDNY reflect that an investigation was conducted at Navarro Dress Company, 3802 Park Ave., Bronx, NY, commencing on 9/24/59. This investigation covered a period from 8/22/59 until 9/25/59, and was initiated by a complaint from an employee of this company.

The registered owner of this company is THOMAS LUCHESE, 74 Royat St., Lido Beach, NY and is managed by FELIX NAVARRO, 403 W. 261st St., Bronx, NY. When NAVARRO was first contacted he stated he was the sole owner of the business and in full charge, but later admitted he was employed on a salary by LUCHESE and had an arrangement to share the profits.

The firm employs 33 persons and is a contractor for Budget Dress Company, 463 7th Ave., NYC. NAVARRO stated he was aware of the wages and hours laws as he had been in business about 9 years previous and had been foreman in various factories. He professed ignorance of how the books were kept and said his accountant took care of his records.

NY 92-665

The firm accountant advised the investigator that NAVARRO instructed him how to count up the hours on the time cards, when to ignore punches at lunch time etc.

Investigation reflected that NAVARRO had violated sections 6, 7, 11 (c) and 15 (a) (5) of the Fair Labor Standards Act of 1938, in that he failed to pay minimum wages, time and one half for overtime, keep proper piece work records, work records and falsified time records.

It was estimated Navarzo Dress Company owed \$1,141.23 to 10 workers.

It is noted that the USA, SDNY has issued a subpoena [redacted]

b3

[redacted]  
[redacted]  
[redacted] the grand jury. [redacted]  
[redacted]



NY 92-665

[REDACTED]

The cases investigated by the Wages and Hours Division, Department of Labor to date have received but cursory attention.

While the NYO is not engaging in the wages and hours investigation it will avail itself of any opportunity to [REDACTED] the grand jury and explore [REDACTED]

[REDACTED]

b3

b3

F B I

Date: 4/11/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka

AR

DAILY TELETYPE SUMMARY. SPOT CHECKS LAURI DRESS COMPANY AND NAVARRO DRESS COMPANY, BRONX, NY FAILED TO NOTE SUBJECT'S PRESENCE. ATTEMPTS TO INTERVIEW PERSONS IDENTIFIED THROUGH TELEPHONE NUMBERS OBTAINED AT LAURI DRESS COMPANY NEGATIVE. AUSA [REDACTED] SDNY ADVISED HE IS PRESENTLY REVIEWING WAGES AND HOURS MATTERS PENDING AGAINST NAVARRO DRESS COMPANY AND STATE FABRICS COMPANY. DETAILED REVIEW OF THESE FILES FURNISHED BUREAU BY AIRTEL.

① NY (92-665)

[REDACTED]  
[REDACTED] 1- Supervisor #224

92-665-351

Approved: [Signature]  
Special Agent in ChargeSent 10<sup>35</sup> P M P [REDACTED]b6  
b7cb6  
b7c

F B I

Date: 4/12/61


Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

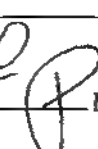
FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka  
ARDAILY TELETYPE SUMMARY. RECORDS REFLECT b6  
b7C  
b7D ATTEMPT TO INTERVIEW BRONX, NY UNSUCCESSFUL. SPOT FISURS IN THE  
VICINITY OF LUCHESE'S KNOWN BUSINESS ADDRESSES UNSUCCESSFUL. NY 92-665 1- Supervisor 224

92-665-352

b6  
b7CApproved:   
Special Agent in Charge

Sent

740 M Pe

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: April 11, 1961

FROM : *RB* SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, aka  
AR  
(OO: New York)

Re: New York airtel to Newark dated 3/24/61.

On 3/30/61, [redacted]  
[redacted] advised IC [redacted] that [redacted]  
[redacted]

b6  
b7C  
b7D

Records of the Garden State Credit Bureau, 429  
Getty Ave., Clifton, N. J., checked on 4/4/61 by IC [redacted]  
[redacted] contained the following information concerning  
[redacted]

b6  
b7C

A chattel mortgage, in the amount of [redacted] was  
given to the Manufacturers Trust Co. on 6/15/59 for an automo-  
bile, to be paid at the rate of [redacted] per month.

b6  
b7C

[redacted] Record Clerk, Violations  
Bureau, Englewood, N. J. Police Department, advised SA [redacted]  
[redacted] on 4/7/61 that her files contain no record for [redacted]  
[redacted]

Newark indices are negative.

RUC

② - New York  
1 - Newark

[redacted]  
(3)

b6  
b7C

92-665-353

SEARCHED	INDEXED	SERIALIZED	FILED

APR 11 1961

FBI - NEW YORK

*[Handwritten signature]*

F B I

Date: 4/11/61

Transmit the following in A I R T E L  
(Type in plain text or code)Via A I R M A I L  
(Priority or Method of Mailing)

To: SAC, New York (92-665)

From: SAC, Miami (92-203)

THOMAS LUCHESE, aka  
ANTI-RACKETEERING  
(New York-00)

Re New York airtel to Miami dated 3/23/61.

Enclosed for New York are 9 copies each of 302s  
re interviews of [redacted] Morse National Car Rentals,  
Miami International Airport, on 3/27/61 and [redacted]  
Balmoral Hotel [redacted] on 3/29/61.b6  
b7cP.  
(2) - New York (Enc-18)(AM)  
2 - Miami  
[redacted]  
(4)b6  
b7c

92-665-354

SEARCHED  
SERIALIZED  
INDEXED  
FILED

APR 11 1961

FBI - NEW YORK

Approved: AVG. G. Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

April 12, 1961

Transmit the following in \_\_\_\_\_

(Type in plain text)

Via AIRTEL

(Priority or Method of Mailing)

TO: SAC, NEW YORK

PERSONAL ATTENTION

FROM: DIRECTOR, FBI

## CRIMINAL INTELLIGENCE PROGRAM

During the special conferences at the Bureau on April 7 and 10, 1961, further emphasis was placed on the pressing need for stepping up our current investigations of hoodlums and racketeers. It was pointed out that the immediate need is to pursue on an all-out basis certain cases which offer the prospect for immediate prosecutive action.

You were advised that the sequence of action designed to attain this objective consisted of

1. The concentration of our full manpower and equipment facilities on the individuals selected.
2. The preparation within the next few weeks of a comprehensive prosecutive type summary to be furnished to the Department.
3. The possible convening of a Special Federal Grand Jury to inquire into and fully develop violations by the enumerated subjects which could formulate the basis for indictments and subsequent Federal prosecutions.

2 - Chicago  
2 - Kansas City  
2 - Los Angeles  
2 - Newark  
2 - Pittsburgh

*Page 3 of 4*  
*see memo #724*  
*100-9X-664*  
*100-92-665*  
*100-92-676*

92-665-356

SEARCH SERIAL		

b6  
b7C

Sent Via \_\_\_\_\_ M Per \_\_\_\_\_

Airtel to New York  
Re: Criminal Intelligence Program

Based on the progress of our Criminal Intelligence investigations to date, ten hoodlum subjects have been selected for concentrated intensified action specifically designed to successfully implement the above aims.

The hoodlums selected and their locations are as follows:

<u>New York</u>	Thomas Luchese	(5/5/61)
	Carmin Lombardozzi	(5/12/61)
	Joseph Profaci	(5/19/61)
<u>Chicago</u>	Samuel M. Giancana	(5/5/61)
	Murray L. Humphreys	(5/12/61)
	Gus Alex	(5/19/61)
<u>Newark</u>	Joseph A. Zicarelli	(5/5/61)
<u>Pittsburgh</u>	Sebastian La Rocca	(5/5/61)
<u>Kansas City</u>	Nicholas Civella	(5/8/61)
<u>Los Angeles</u>	Joseph Stacher	(5/8/61)

In accordance with the objectives of this current phase of our Criminal Intelligence Program, each office will immediately devote sufficient manpower and facilities to the full development of all pertinent logical information concerning its subjects with a view to completing such investigation within sufficient time to submit summary reports within the deadline dates. The dates for the reports on each of the subjects is indicated above in parenthesis following the name of the individual hoodlums.

Airtel to New York  
Re: Criminal Intelligence Program

In view of the substantial information which has already been developed on each of these subjects, you should also begin immediately the organization and preparation of material now in your files which will be included in your summary reports.

Insofar as possible, the reports should include the material which would be incorporated in a regular prosecutive summary. / However, since these reports are intended to present for grand jury consideration complete data on each subject, they should also reflect broader information which will suggest possible avenues of inquiry and exploration under grand jury auspices for the purpose of developing and uncovering all possible violations.

In view of this, the summaries should not be strictly confined to the format of a prosecutive summary but should contain all pertinent information. In order to accomplish this, the reports should be prepared in accordance with the following observations:

The reports must be prepared in a form suitable for dissemination. T symbols should be employed where necessary to protect informants and confidential sources of information. An appropriate memorandum as prescribed by existing instructions should accompany each report evaluating informants. These reports are to be prepared with Form FD-272 as a cover page and should be labeled "Special Summary Report." Four copies should be forwarded to the Bureau. Each report should bear the name of the subject in the title and the character should be shown as "Anti-Racketeering."



Airtel to New York  
Re: Criminal Intelligence Program

The reports should be organized in such a manner as to set forth information under the following categories:

Personal History and Background

56  
This should include a brief statement of personal history including date and place of birth, education, current address, and marital status. There should be a brief statement describing the subject's background, including information as to how he became involved in racketeering and the steps leading up to his current position and activities in racketeering matters.

Associates

107  
Under this category, include the identity of associates, indicating their addresses, if known, the type of association, whether business or social, together with any information as to the involvement of such individuals with the subject in criminal activities. In the event any of these individuals have been interviewed, this should be so stated and a brief summary of information furnished should be set forth.

Legitimate Enterprises

56  
Each enterprise or business in which the subject is engaged should be set forth separately. There should be a brief description of the type of business, including the address, together with the details of the subject's connection therewith. This should also include the monetary interest of the subject, if known, the identity of owners and partners and also information as to such individuals who

Airtel to New York  
Re: Criminal Intelligence Program

may be acting as fronts for the subjects in these businesses. Other pertinent data should be set forth, including the names of the individuals with their addresses who have furnished information concerning these businesses, together with a brief statement of the information furnished by them. There should also be included, if known, the identity of individuals who can be subpoenaed to produce records of each enterprise.

(Illegal Activities)

*Jack*  
Each phase of illegal activity should be described in succinct form. Appropriate breakdowns would include gambling in its forms, prostitution, narcotics, labor racketeering, etc. There also should be included a specific statement as to the exact connection of the subject with such activities, including the identity of individuals associated with him in such activities. The names of the individuals who have furnished information concerning this should be set forth together with a brief statement of the material furnished by them.

Police Protection and Political Ties

*See V-I*  
Include details of any evidence regarding police protection or payoffs in connection with the subject's activities or those of his associates. Include information as to any political affiliations or payoffs, whether local, state or national. Furnish names and addresses of individuals who have supplied information concerning this, together with brief statement of data received from them.

Pending Prosecutive Action

*only  
JWS*  
Include details concerning any known local or Federal pending prosecution against the subject and status of this action.

Airtel to New York.  
Re: Criminal Intelligence Program

Banking Connections

Furnish names of banks and financial institutions utilized by the subject and the identity of appropriate official who can be subpoenaed to produce pertinent records.

Statement of Assets

Information should be developed in your investigations reflecting the full details of the assets of each subject, including interest in hotels, motels, property interest, stock holdings and all other financial holdings. The material should be organized and set forth in such manner as to show the subject's current networth in order that a comparison and evaluation can be made to determine whether he has accurately reported his income for past years.

Identification Record X

Citizenship

If there is a question about the subject's citizenship status or a possibility that he may be considered for denaturalization and deportation, details should be set forth indicating these facts.

The above headings are not to be considered as all inclusive but are cited as illustrations of appropriate breakdowns. They should be varied as necessary depending on the results of your inquiries, and other headings should be utilized where logically indicated based on the information developed through investigation.

In addition to the foregoing, beginning immediately each office is to submit a separate daily teletype summary of pertinent information developed on each of its subjects.

Airtel to New York  
Re: Criminal Intelligence Program

Throughout your inquiries in connection with the selected subjects and especially in the preparation of summary reports, you should devote particular stress to those indicated avenues where it appears that productive grand jury action could be taken.

The instructions herein apply solely to the individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7	
[Redacted]	

b6  
b7C

92-66J-357

# INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI      Attention: Identification Division      Date 4/11/61

Re THOMAS LUCHESE aka

## Furnish The Known Identification Record of the Following:

Name FELIX C. NAVARRA      FBI No. \_\_\_\_\_  
Other No. \_\_\_\_\_

Aliases 4-13  
2-11  
2-11

<u>M</u>	Race <u>W</u>	Birth Date	Birthplace <u>CUBA</u>	Residence <u>403 W 161 ST ST BRONX, NY</u>
Height <u>5'9" 5'10"</u>	Weight <u>170</u>	Build	Hair <u>GREY</u>	Eyes <u>BROWN</u>
			Complexion	Age <u>58</u>

Fingerprint Classification RM      Scars, marks and tattoos

Also Furnish:  
☐ Photo AR # 454362-622  
☐ Fingerprints  
☐ Handwriting Specimens

Return Reply to: SAC, NEW YORK (92-665)

Sends To: (224)

92-665-359

## Identification Division's Reply

- ☒ On basis of information furnished, unable to identify.
- ☐ Criminal Files      ☐ Civil Files      ☐ All Files
- ☐ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

b6  
b7c



b6  
b7c

412  
13

REC'D IDENT. DIV.  
FBI

APR 12 10 31 AM '61

REC'D-IDENT  
FBI  
APR 12 11 24 AM '61

F B I

Date: 4/13/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka  
AR

DAILY TELETYPE SUMMARY. SUBJECT OBSERVED AT LAURI DRESS COMPANY EIGHT TWO ONE EAST ONE HUNDRED SIXTY STREET, BRONX, NY THIS AM. SUBJECT DRIVING NINETEEN SIXTY GREY CADILLAC COUPE REGISTERED TO GOTHAM AUTO LEASE, INC., NEW ROCHELLE, NY. THIS VEHICLE DIFFERENT FROM VEHICLE USED DURING RECENT WEEKS. PATROLMAN [REDACTED] NASSAU PD, WHO PATROLS THE AREA OF LIDO BEACH, NY, ADVISED TODAY THAT THE [REDACTED] VERY FRIENDLY AND SOCIALIZE FREQUENTLY WITH SUBJECT'S WIFE. [REDACTED] ADVISED THAT TO HIS KNOWLEDGE SUBJECT ON ARRIVING HOME AFTER WORKING HOURS IN THE EVENING DOES NOT LEAVE THE HOUSE DURING THE REMAINING PORTION OF THE NIGHT. ATTEMPTS BEING MADE TO DETERMINE FULL ACTIVITIES OF SUBJECT IN GARMENT AREA [REDACTED] [REDACTED] EFFORTS BEING MADE TO IDENTIFY ASSOCIATES AND OBTAIN FULL BACKGROUND ON ACTIVITIES.

[REDACTED] NY 92-665

[REDACTED] 1- Supervisor 224

92-665-360  
Searched

Serialized

Indexed

Filed

Approved: [REDACTED]  
Special Agent in Charge

Sent 740 P M Per [REDACTED]

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4/14/61

PLAIN TEXT

AIRTEL

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka  
AR

(OO:NEW YORK)

Bureau is requested to make appropriate <sup>Federal</sup> agency  
checks for any current prosecutive action or pending cases  
involving captioned subject.

3 - Bureau (92-2878)  
New York (92-665)

1 - Supervisor #224

92-665-361

File

b6  
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Transfer sheet

92-665

Date \_\_\_\_\_

 ClosedDate \_\_\_\_\_  
Charged \_\_\_\_\_

362 trans. to 92-665-336 Subst. 8/1

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Employee

Location

F B I

Date: 4/17/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)TO: SACS, BALTIMORE (92-274), NEW HAVEN (92-97), NEWARK  
(92-427), PHILADELPHIA (92-512), PITTSBURGH, SAVANNAH

FROM: SAC, NEW YORK (92-665)

SUB: THOMAS LUCHESE aka  
AR  
(OO:NY)

SUBJECT IS ONE OF TEN NATIONAL TOP HOODLUMS SELECTED FOR  
CONCENTRATED ACTION. INVESTIGATION REFLECTS POSSIBLE UNDISCLOSED  
INTEREST IN BUDGET DRESS CORP., FOUR SIX TWO SEVENTH AVENUE, NYC.  
USA, SDNY, CONFIDENTIALLY FURNISHED

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b7E

RLK:

NY 92-665

① Supervisor 224

Approved: 

Special Agent in Charge

Sent

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

PAGE TWO

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RESULTS TO BE SUBMITTED TO NYO NO LATER  
THAN FOUR TWENTY EIGHT NEXT.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 4/18/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; ANTIDASH RACKETEERING. INITIAL INTERVIEWS  
CONDUCTED WITH OFFICIALS OF COMPANIES DOING BUSINESS WITH  
BUDGET DRESS COMPANY. IN ONE INSTANCE OWNER DETERMINED TO  
BE [REDACTED]

[REDACTED] IN RECONTACT WITH GOTHAM AUTO RENTAL  
TO DETERMINE PERSONS OR FIRMS LEASING CARS UTILIZED BY SUBJECT,

[REDACTED] OF COMPANY, HOSTILE AND REFUSED TO  
FURNISH AGENTS COMPLETE DATA REQUESTED. AS THIS INFORMATION  
DEEMED NECESSARY, OFFICIALS OF GENERAL MOTORS ACCEPTANCE  
CORPORATION CONTACTED AND PROVED VERY COOPERATIVE, AS IT IS

[REDACTED] REFUSAL TO COOPERATE MAY BE ON ORDERS OF SUBJECT,  
INTERVIEWS HAVE BEEN <sup>Re two</sup> ARRANGED WITH MAJORITY STOCKHOLDERS TO  
DETERMINE SUBJECT HAS UNDISCLOSED INTEREST. CAR UTILIZED BY  
ANDIMO PAPPADIO DETERMINED BELONGING TO [REDACTED]

(2)

92-665-364

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

OK 4/22/61

Approved: *[Signature]*  
Special Agent in Charge

Sent *8:54* *AP* M P

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*Two furnished names of  
parenting company*

FBI

Date: 4-19-61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: SAC, New York (92-665)

FROM: Director, FBI (92-2878)

THOMAS LUCHESE  
AR

Reurtel 4-17-61.

SA [redacted] is still in the Bureau's service  
and is assigned to the Tampa Office.

SAC

ASAC 1

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92-665-365

F B I

Date: 4/19/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR OFFICE OF ORIGIN NEW YORK. DAILY TELETYPE SUMMARY. [REDACTED] AND [REDACTED] INTERVIEWED AS PRINCIPALS IN GOTHAM AUTO RENTAL LESSOR OF CARS UTILIZED BY THE SUBJECT. THIRD INTERESTED PARTY, [REDACTED] OUT OF TOWN. [REDACTED] ALSO ACTS AS ATTORNEY FOR [REDACTED] IN HIS BUSINESS VENTURES. [REDACTED] PRESENTLY OWNS OAK HILL CHEVROLET COMPANY, EASTCHESTER, NEW YORK. BOTH VEHEMENTLY DENIED SUBJECT HAS ANY INTEREST IN GOTHAM AUTO. WHEN ADVISED OF REFUSAL OF [REDACTED] AS OFFICER OF COMPANY TO FULLY COOPERATE, [REDACTED] STATED HE PERSONALLY WOULD SEE THAT ALL REQUESTED INFORMATION WAS FURNISHED. IN ADDITION HE WOULD MAKE AVAILABLE TO SAS ALL ACCOUNTS SO THEY COULD BE REVIEWED FOR POSSIBLE INTEREST TO FBI. [REDACTED] THEN DROVE

(2)

1-Supervisor #224

92-665-366  
Searched  
Serialized  
Indexed  
Filed

Approved

Special Agent in Charge

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TO GOTHAM AUTO AND REQUESTED SAS TO FOLLOW SO THEY COULD PERSONALLY SECURE DESIRED INFORMATION. AT GOTHAM AUTO, [ ] MADE AVAILABLE COMPLETE FILES. ACCOUNT CARDS FURNISHED BY HIM REVEAL TEMPO FASHIONS ALSO TO BE A LESSEE. ANDIMO PAPPADIO, CLOSE ASSOCIATE OF SUBJECT, STOCKHOLDER IN THIS COMPANY. WITHIN HEARING OF SAS [ ] ORDERED THAT CONTRACTS WITH BUDGET DRESS, TEMPO FASHIONS AND LAURIE DRESS BE IMMEDIATELY CANCELLED UNDER TERMS OF LEASE. THIS COVERS SIX CARS AND WILL FORCE SUBJECT AND HIS ASSOCIATES TO EITHER BUY DIRECTLY OR LEASE ELSEWHERE. IF SUBJECT ATTEMPTS TO LEASE ELSEWHERE, IT IS FELT SAME RESULTS CAN BE OBTAINED. THE ACTION TAKEN BY [ ] WAS ON HIS OWN INITIATIVE AND NOT ON THE REQUEST OF SAS. [ ] DENIED KNOWING THE SUBJECT, STATING THE BUSINESS CAME TO HIM THROUGH [ ] INTERVIEWS OF OWNERS OF COMPANIES DOING BUSINESS WITH BUDGET DRESS HAS FAILED TO DISCLOSE ANY HIDDEN INTEREST ON PART OF SUBJECT TO DATE. BUREAU REQUESTED TO EXPEDITE HANDLING OF REQUEST FOR INCOME TAX RETURNS OF JOSEPH LA PORTA, DBA STATE FABRICS, INC.



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, New York (92-665)

DATE: 4/19/61

✓ FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka.  
AR

In accordance with request contained in your airtel of 4/7/61 INS has been contacted through liaison with respect to that agency's denaturalization case on Luchese.

It was determined that there is considerable investigative work yet to be done by INS and in view of the fact that action is dependent on the courts, early acceleration of this case is not likely.

92-665-367

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FBI - NEW YORK	

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Date: 4/20/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. OFFICE OF ORIGIN NEW YORK, DAILY TELETYPE SUMMARY. IN CONTINUING ATTEMPT TO ASCERTAIN SUBJECT'S UNDISCLOSED INTEREST IN VARIOUS COMPANIES, SAS INTERVIEWED VINCENT SIRACUSANO. SIRACUSANO WITH THOMAS GAMBINO, SON OF CARLO GAMBINO, ALSO SON DASH IN DASH LAW OF THE SUBJECT, OPERATES SANO TEXTILES. SIRACUSANO IS ALSO COUSIN OF SUBJECT'S WIFE. SAS ADVISED SIRACUSANO THEY WISHED TO INTERVIEW HIM RE HIS COMPANY. HE ADMITTED HE IS IN QUOTA PARTNERSHIP UNQUOTA WITH GAMBINO BUT DECLINED TO BE INTERVIEWED OR TO STATE WHETHER OR NOT SUBJECT HAD AN INTEREST. STATED HIS ATTORNEY, [REDACTED] WOULD TAKE FOR HIM. AFTERNOON, THIS DATE, SPECIAL AGENT [REDACTED] TO WHOM THIS MATTER ASSIGNED RECEIVED LONG DISTANCE CALL FROM INDIVIDUAL STATING HE WAS QUOTA SANTANGELO UNQUOTA. WHEN ASKED FOR A FIRST

(2) [REDACTED]

1-Supervisor #224

92-665-368

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[REDACTED]

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b7CApproved: [REDACTED]  
Special Agent in Charge

Sent

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NY 92-665 PAGE TWO

NAME HE STATED QUOT~~E~~ ALFRED E. SANTANGELO UNQUOT~~E~~ AND  
THAT HE REPRESENTED SIRACUSANO. STATED HE WANTED TO KNOW  
QUOTA WHAT IT WAS ALL ABOUT UNQUOTA. SPECIAL AGENT [REDACTED]  
DECLINED TO DISCUSS THE MATTER. UNITED STATES CONGRESSMAN  
ALFRED E. SANTANGELO KNOWN AS ASSOCIATE OF SUBJECT. ATTEMPT  
MADE TO SURVEILL SUBJECT WITH NEGATIVE RESULTS. ATTEMPT MADE  
TO LOCATE AND INTERVIEW [REDACTED]

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[REDACTED]  
[REDACTED] UNAVAILABLE

BUT ARRANGEMENT MADE FOR INTERVIEW FOUR TWENTY ONE SIXTY ONE.

URGENT 4/20/61 7-44 PM AJL

TO SACS, NEWARK AND NEW YORK /92-665/

FROM SAC, BALTIMORE /92-274/ 1P

THOMAS LUCHESE, AKA., AR. OO NY. RE NEW YORK TEL APRIL SEVENTEEN LAST. FEDERALSBURG MANUFACTURING COMPANY, ONE ZERO SIX MAIN STREET, FEDERALSBURG, MARYLAND WAS OPERATED DURING NINETEEN FIFTYNINE DASH JANUARY, NINETEEN SIXTY BY [REDACTED]

[REDACTED] ADDRESS UNKNOWN. OPERATED JANUARY NINETEEN SIXTY TO AUGUST SIXTY BY [REDACTED]

SEVEN THREE TWO SHORE ROAD, SOMERS POINT, NEW JERSEY, WHO ARE BELIEVED TO PRESENTLY BE OPERATING SOMERS POINT MANUFACTURING COMPANY. ACCOUNTANT DURING NINETEEN FIFTYNINE WAS EMMANUEL O. MARTINA AND COMPANY, FIVE ONE FIVE BLACK HORSE PIKE, HADDON HEIGHTS, NEW JERSEY. NEWARK HANDLE LEAD SET OUT FOR BALTIMORE IN RE TEL. FOR INFORMATION NEW YORK, FEDERALSBURG MANUFACTURING COMPANY NOT KNOWN AS SELRO MANUFACTURING COMPANY AND SUBJECT UNKNOWN TO MANAGER. NEWARK SUBMIT RESULTS TO NEW YORK NO LATER THAN FOUR TWENTYEIGHT NEXT.

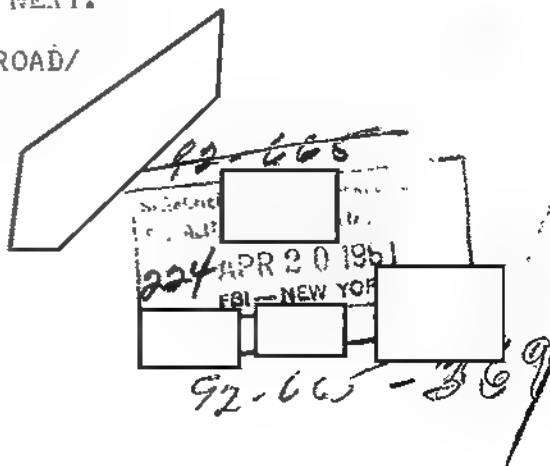
CORR LINE SEVEN FIFTH WORD TO READ // ROAD/

END AND ACK PLS

NK OK FBI NK RPH

MY OK FBI NY JFA

TU DISCV



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Date: 4/21/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

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TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. OO DASH NEW YORK. DAILY TELETYPE

SUMMARY. IN ATTEMPT TO SURVEIL SUBJECT, SAS LEARNED SUBJECT

HAD APPEARED AT LAURI DRESS COMPANY, AROUND NINE A.M., REMAINED

ONLY A FEW MINUTES, LEFT HURRIEDLY AND APPEARED AGITATED.

SUBJECT HAS NEVER BEEN KNOWN TO APPEAR AT THIS HOUR AT THIS

BUSINESS. [ ] USA, SDNY, CONFIDENTIALLY SECURED, [ ]

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①-New York (92-665)

(2)

1-Supervisor #224

92-665-370

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Approved: [Signature] Special Agent in Charge

Sent 11<sup>53</sup> M Per [ ]

NY 92-665

PAGE TWO



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[REDACTED] INFORMATION IN NYO INDICATED  
FORTWAY BOWLING CENTER OPERATED BY SUBJECT'S BROTHER JOSEPH  
AND OTHERS INCLUDING ALFRED E. SANTANGELO. INTERVIEW OF PRESENT  
OWNERS DETERMINED IDENTITIES OF INDIVIDUALS WHO HAVE OPERATED  
BUSINESS FOR PAST TWELVE YEARS REFLECTING NO PROBABLE INTEREST  
BY SUBJECT. FEDERALSBURG MANUFACTURING COMPANY, FEDERALSBURG,  
MARYLAND, DETERMINED TO HAVE BEEN OPERATED BY [REDACTED]

[REDACTED] THIS COMPANY DID BUSINESS WITH BUDGET DRESS.

ATTEMPT BEING MADE TO LOCATE PRINCIPALS FOR INTERVIEW TO DETERMINE  
SUBJECTS INTEREST, IF ANY. IT IS KNOWN THAT ONE NICK FIORILLO  
OPERATED IN PARTNERSHIP WITH THE SUBJECT IN HARVIC SPORTSWEAR  
IN PENNSYLVANIA DURING NINETEEN FIFTY FIVE AND NINETEEN FIFTY  
SIX. INVESTIGATION CONTINUING.

4/20/61

PLAIN TEXT

AIRTEL

TO : SAC, TAMPA

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, aka.  
AR  
(OO: NEW YORK)

Subject is one of the hoodlums selected by the Bureau for concentrated intensified action specifically designed to successfully implement immediate prosecution.

Re attached copy of memorandum by SA [redacted]  
dated 7/21/53. at NY, [redacted]

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[redacted]

Tampa is requested to have SA [redacted] review the attached memo and suggest any reason [redacted]

[redacted]

NY informants have related that [redacted]

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[redacted]

-P-

2 - Tampa (Encl. - 1)  
1 - New York (92-665)  
1 - Supervisor (224)

(4)

[redacted]

[redacted]

92-665-372

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4/20/61

PLAIN TEXT

AIRTEL

TO: DIRECTOR, FBI (92-2836)  
FROM: SAC, NEW YORK (92-636)  
SUBJECT: JOSEPH ANTHONY STRACI aka  
AR

On 4/19/61, an effort was made to contact [redacted] of the Master Truckmen of America, Inc., at his office at 110 West 40th Street, NYC, however, he was not in. Later in the day, his attorney, [redacted] called the NYO and said that in view of past investigations he did not believe it desirable for his client to be interviewed by FBI Agents, however, he would answer any inquiries about the association and [redacted].

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[redacted] said he is a partner in the law firm Silver, Bernstein, Seawell and Kaplan, with offices at 295 Madison Avenue, NYC. Mr. SILVER is the Kings County District Attorney. [redacted] said the firm was retained in 1955 by [redacted] of the Master Truckmen of America, because they not only wanted competent lawyers but wanted a firm whose reputation could not be challenged.

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[redacted] said that when [redacted] he was even more concerned than [redacted] that the association should be operated in an absolutely legal manner.

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3-Director  
1-New York (92-1503) (LEO CARLINO)  
1-New York (92-644) (ABE CHAIT)  
①-New York (92-665) (THOMAS LUCHESE)  
1-New York (92-686)

(8)

92-665-373

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FBI - NEW YORK	

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NY 92-686

[redacted] said the association has 150 to 200 members of which less than half are in the garment district. As a result, he said they negotiate with Local 102 of the ILGWU for the garment truckmen and with the IBT on behalf of the general truckmen.

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[redacted] said he does not know JOSEPH STRACI, LEO CARLINO or THOMAS LUCHESE.

[redacted] said he has met ABE CHAIT of Champion Trucking Company, but CHAIT has exerted no influence in the association. [redacted] added that there has been no racketeer influence in the association during the period since 1955 while he has acted as their attorney.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, NEW YORK (92-665)

DATE: 4/20/61

FROM :

SA [REDACTED]

SUBJECT:

THOMAS LUCHESE aka  
AR

On this date, at approximately 1:30 p.m., the writer received a telephone call and was advised by an unknown female voice that it was a long-distance call. A male voice then stated, "This is Mr. SANTANGELO." The writer requested further identification, and the caller stated he was ALFRED E. SANTANGELO, and he represented Mr. VINCENT SIRACUSANO.

It is noted that ALFRED E. SANTANGELO is a US Congressman from NYC. VINCENT SIRACUSANO is a cousin of the subject's wife, and operator of Sano Textiles, NYC.

SANTANGELO stated in effect that he had received a call from [REDACTED] but that he was now representing Mr. SIRACUSANO.

[REDACTED] is a former AUSA who now represents the subject.

SANTANGELO stated he understood we wish to interview SIRACUSANO and, "He wanted to know what it was all about." The writer stated he was sure that Mr. SIRACUSANO had been informed of the reason for the interview. SANTANGELO stated that he did not care, he was asking the writer.

The writer then informed Mr. SANTANGELO that since it concerned a pending investigation in this office, he did not feel he could discuss it with him. SANTANGELO requested a note be made of his call.

(1) [REDACTED]  
[REDACTED]

*called to  
at Bureau  
4/20/61* [REDACTED] 2:15 pm

92-665-374

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FBI	[REDACTED]	O	[REDACTED]

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92-665-375

SEARCHED	[REDACTED]	NO	[REDACTED]
SERIAL	AP	[REDACTED]	[REDACTED]
[REDACTED]			

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9/17/68

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FBI — NEW YORK	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, BALTIMORE (92-274)

SUBJECT: THOMAS LUCHESE, aka  
AR

DATE: 4/24/61

ReNYtel to Baltimore, 4/17/61; Baltimore tel to Newark,  
4/20/61.

Enclosed are 9 copies of IRF reflecting interview of [redacted]  
[redacted] Mayflower Manufacturing Company, Baltimore,  
Maryland.

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RUC

2 - New York (Enc. 18)  
1 - Baltimore

(3)

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92-665-376

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FBI - NEW YORK	

1cc New York

## DECODED COPY

☐ Radio☒ Teletype

urgent 5:22 PM 4/25/61 MAC

TO SAC NEW YORK VIA WASHINGTON  
FROM SAC TAMPATHOMAS LUCHESE, AKA, ANTI RACKETEERING. RE NEW YORK AIRTEL APRIL  
TWO ZERO, SIX ONE. SA [ ] HAS NVERE MET [ ][ ] THEREFORE CANNOT SUGGEST ANY REASON WHY HE WOULD NOT BE  
COOPERATIVE OTHER THAN THE SPECULATIVE REASON THAT [ ] MAY  
BE A FRONT FOR LUCHESE. IN REGARD TO [ ] SA [ ] CONTACT  
WITH [ ] (WHO WAS THEN A PROFESSOR AT COLUMBIA UNIVERSITY) WERE  
LIMITED TO OCCASIONAL CONVERSATIONS, NOTING THAT [ ][ ] AS SA [ ] THIS CONTACT WITH [ ] WAS  
KEPT LIMITED IN VIEW OF STATEMENT BY [ ] THAT HE HAD MET HIS  
WIFE AT ANTIOCH COLLEGE IN OHIO. WHILE [ ] NEVER MADE ANY STATE-  
MENT WHICH WOULD INDICATE ANY COMMUNIST LEANINGS, IN VIEW OF THE FACT  
ANTIOCH COLLEGE WAS KNOWN AS THE "LITTLE RED SCHOOL HOUSE" CONTACT  
WAS VERY LIMITED. NO REASON CAN BE SUGGESTED AS TO WHY [ ] WOULD  
NOT COOPERATE WITH THE BUREAU OTHER THAN THE RELATIONSHIP WITH

[ ] AND THAT HE DOES NOT WANT TO BECOME INVOLVED. IN

THIS REGARD IT IS SUGGESTED THAT CONTACT BE MADE WITH SA [ ]

SUPERVISOR YOUR OFFICE, WHO LIVED [ ] AND MAY BE  
OF ASSISTANCE.

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SERIALIZED

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Date: 4/25/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665) ✓

THOMAS LUCHESE AKA; ANTI-RACKETEERING; OFFICE OF ORIGIN DASH  
 NEW YORK  
 NEW YORK. DAILY TELETYPE SUMMARY. SUBJECT SURVEILLED FROM  
 LAURI DRESS COMPANY, BRONX, NEW YORK, TO SEVENTH AVENUE GARMENT  
 CENTER, NYC, IN COMPANY OF INDIVIDUAL BELIEVED TO BE [REDACTED]

[REDACTED] NO PHOTO [REDACTED] AVAILABLE NYO. ASIAURITANO  
 FORMER AUSA, BUREAU REQUESTED TO REVIEW FILES AND FORWARD  
 PHOTO IF AVAILABLE. IF INVESTIGATION REFLECTS [REDACTED]

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b7E[REDACTED]  
[REDACTED]  
[REDACTED] INTERVIEWED AND STATED [REDACTED]  
[REDACTED]

[REDACTED] J AND T SPORTSWEAR;

BROOKLYN, NY, INTERVIEWED AND DENIED SUBJECT HAD ANY INTEREST  
 IN COMPANY BUT ADVISED JOHN ST. GEORGE <sup>ATTEMPTED</sup> ~~ADMITTED~~ TO INDUCE HIM TO

① New York (92-665)

(2)

1 - Supervisor #224

Approved: [Signature]  
Special Agent in ChargeSent 1128 P M

92-665-379

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NY (92-665

PAGE TWO

JOIN PARTNERSHIP TO DO BUSINESSSOLELY WITH SHERWOOD FASHIONS.

ST. GEORGE LISTED AS PRESIDENT, SHERWOOD FASHIONS AND [REDACTED]

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b7c

[REDACTED] BOTH KNOWN AS LONG TIME ASSOCIATES  
OF SUBJECT. [REDACTED] DECLINED PARTNERSHIP BUT STATED [REDACTED]

[REDACTED] FORMED A AND R DRESS COMPANY WITH ST. GEORGE.

THESE INDIVIDUALS/ INTERVIEWED AND STATED AGREEMENT CALLS FOR  
THEM TO BE EMPLOYEES AND ST. GEORGE ACTUAL OWNER. [REDACTED]

TO BE INTERVIEWED FOUR TWENTY SIX SIXTY ONE. ATTEMPT BEING  
MADE TO LOCATE ST. GEORGE FOR INTERVIEW IN FUTURE OF HIS LONG  
ASSOCIATION AND ACTIVE PARTICIPATION IN ALL SUBJECT'S HOLDINGS  
IN GARMENT INDUSTRY.



New York 21, New York  
April 24, 1961

Re Thomas Luchese; also known as

Records reflect that Thomas Luchese immigrated to the United States on the SS Duca D'Aosta on November 20, 1911, from Palermo, Italy and entered the United States under the name Gaetano Lucchesse. His father's name was given as Baldassare Lucchesse and his mother's name as Francesca Cinquegrani or Anguemanni.

Luchese was reportedly born on December 1, 2 or 9, 1899 at Palermo, Italy.

It is requested that birth records be reviewed to attempt to verify Luchese's date of birth.

92-665-380

Searched	
Serialized	
Indexed	
Filed	

b6  
b7c

DIRECTOR, FBI (92-2878)

4/24/61

SAC, NEW YORK (92-665)

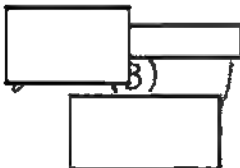
THOMAS LUCHESE AKA  
AR

Enclosed herewith are 5 copies of a letterhead memorandum for Legat, Rome, Italy. It is requested that they be transmitted by the Bureau to Legat, Rome.

2 - Bureau (92-2878) (Encls. 5)  
① - New York (92-665)

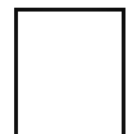


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92-665-381

Searched  
Serialized  
Indexed  
Filed



FBI

Date: 4/26/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; ANTI-RACKETEERING; OFFICE OF ORIGIN; NEW YORK.

[REDACTED] BUDGET DRESS COMPANY, INTERVIEWED.

[REDACTED] CATEGORICALLY DENIED SUBJECT HAS OR HAD ANY INTEREST OF ANY KIND IN BUDGET DRESSES. STATED HE HAD FURNISHED AFFIDAVIT TO THAT EFFECT TO STATE AND FEDERAL AGENCIES. [REDACTED] ADVISED COMPANY STARTED NINETEEN THIRTY EIGHT WITH TWO OTHER PARTNERS NOW DECEASED. HE AND [REDACTED] NOW OWN FIFTY PER CENT EACH. [REDACTED] QUESTIONED CONCERNING SUBJECT'S USE OF CARS LEASED BY BUDGET AND ADVISED BUDGET LEASED THREE CARS. STATED THAT IF [REDACTED] WANTED TO LET SOMEONE USE A CAR THAT WAS HIS BUSINESS. HE DENIED SUBJECT HAD FULL TIME USE OF A CAR. [REDACTED] CONSIDERED SUBJECT'S COMPANIES THE BEST CONTRACTORS HE EVER HAD STATING THEY DID NOT RAISE THEIR PRICES DURING PEAK SEASON.

[REDACTED] QUESTIONED CONCERNING [REDACTED] FINANCIAL INTEREST IN OTHER MANUFACTURING FIRMS WHICH MAY BE IN COMPETITION WITH BUDGET DRESS AND ANSWERED ALL QUESTIONS BY STATING HE WAS NOT

② - New York (92-665)

(2)  
1 - Supervisor #224 [REDACTED]92-665-382  
Searched  
Serialized  
Indexed  
FiledApproved: [Signature]  
Special Agent in Charge

Sent 12:14 M Per [REDACTED]

b6  
b7cb6  
b7c

NY 92-665

PAGE TWO

RESPONSIBLE FOR HIS PARTNER'S ACTIONS. RECORDS MANUFACTURERS  
TRUST COMPANY REVIEWED FOR ACCOUNT OF [REDACTED]

b6  
b7c

[REDACTED] BANK OFFICIALS ADVISED  
THIS WAS A SPECIAL REAL ESTATE ACCOUNT. NO INTEREST IS PAID  
ON THE DEPOSIT AND NO WITHDRAWALS SINCE NOVEMBER, NINETEEN SIXTY.

[REDACTED]  
[REDACTED] AVAILABLE INFORMATION INDICATES  
[REDACTED]

 Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
------------	-----------------------	--------------

383 from to 92-1443  
1cc already in file  
see ser 381 @ 8/9

## RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Date charged

Employee

Location

File - Serial Charge Out  
FD-5 (Rev. 1-1-60)

*Transfer sheet*

File 92-665 Date \_\_\_\_\_  
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
384	Trans 92-665-376 Ident	8/1

*@*

Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: April 25, 1961

FROM : SAC, CHICAGO (92-498)

SUBJECT: THOMAS LUCHESE, aka.  
AR

Rerep of SA [redacted] dated 3/13/61 at  
New York.

The Chicago Division has been alert [redacted]

To date informants and physical surveillances have revealed [redacted]

Chicago will remain alert concerning the above and  
will advise of any developments.

RUC.

② - New York  
1 - Chicago

(3)

92-665-385

SEARCHED	INDEXED
SERIALIZED	
APR 27 1961	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: April 25, 1961

FROM : SAC, NEW HAVEN (92-97)

SUBJECT: THOMAS LUCHESE, aka  
AR  
ORIGIN: NEW YORK

Reference: New York tel to New Haven, 4/17/61.

On 4/24/61, SA [redacted], contacted the Central Connecticut Credit Rating Bureau, Meriden, Conn., and was advised by [redacted] that her records reflect the following officers for the G & M Dress Manufacturing Company, 128 East Street, Wallingford, Connecticut: President - ACACIO GUERRA; Treasurer - LENA M. CORREIA; Secretary - DOROTHY M. GUERRA. He was advised that there was no further information other than this listing.

b6  
b7C

On the same date Detective Lieutenant [redacted] Wallingford, Conn., Police Department, advised SA [redacted] that he is acquainted with the owners of the G & M Dress Manufacturing Company, 128 East Street, and that [redacted]. He stated that ACACIO GUERRA has run the establishment for several years and that actually his mother, MARY, is the owner of the business. He advised that he knew of no derogatory information concerning any of them and a check of the police department records failed to reflect any information on any of the officers of said company.

b6  
b7C

Attached hereto are nine copies of an FD-302 reflecting interview with [redacted] of the G & M Dress Manufacturing Company, 128 East Street, Wallingford, Connecticut.

b6  
b7C  
b6  
b7C

REC. P  
(2) - New York (Enc-9)  
1 - New Haven  
[redacted]  
(3)

92-665-386

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1961	

✓  
D



4/25/61

TELETYPE

*Directed and*  
TO: SAC, NEW HAVEN & WASHINGTON FIELD

FROM: SAC, NEWARK (92-427)

THOMAS LUCHESE, AKA. AR. OO NY. RE NYTEL, APRIL

LAST. RETEL REQUESTED NK TO EXPEDITIOUSLY HANDLE INTERVIEWS OF OWNERS OF DRESS ASSEMBLING PLANTS UNDER CONTRACT TO BUDGET DRESS INC., FOUR SIXTY TWO SEVENTH AVE., NYC. NYO ADVISED THAT INFO DEVELOPED INDICATES SUBJ. HAS BEHIND THE SCENES INTEREST IN BUDGET'S OPERATION. NYO DEADLINE TO AUXILIARY OFFICES REFLECTED AS APRIL TWENTY EIGHT NEXT.

b6  
b7C  
b7D

(2)

(1) MAIL COPY TO NEW YORK

92-665-30

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 26 1961	
NEW YORK	

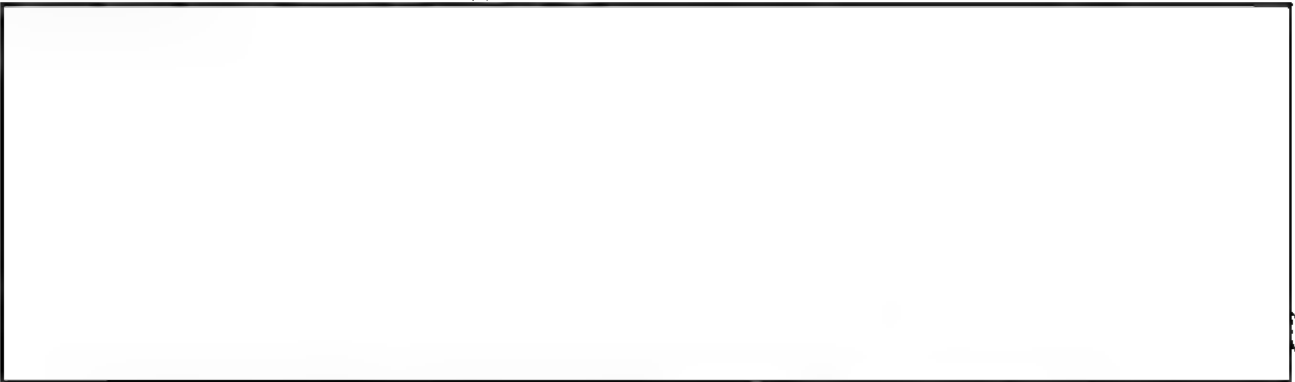
b6  
b7C

4/25/61

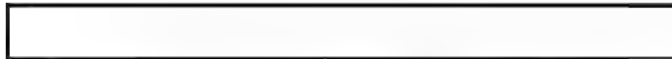
TELETYPE

NK 92-427

PAGE TWO



b6  
b7C  
b7D



HOWEVER, REFRAIN FROM

DIVULGING FACT THAT INFO WAS OBTAINED FROM



WFO CONTACT



MAIL COPY

BEING SENT TO NEW YORK.

F B I

Date:

4/25/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, PITTSBURGH (92-449)

SUBJECT: THOMAS LUCHESE, aka.

AR

(OO: NEW YORK)

Reurtel, 4/17/61.

Enclosed herewith are ten copies each of following FD 302s :

1. [REDACTED]
2. [REDACTED]

[REDACTED] Farmers and Merchants Bank, Keyser, W.Va., on 4/20/61 advised that when [REDACTED] originally sought to set up a dress manufacturing plant with the assistance of business men and city officials of Keyser, a Dun and Bradstreet report on [REDACTED] was obtained, but that this report was apparently later destroyed. [REDACTED] said that [REDACTED] has, since operating the Keyser Garment Co., in Keyser, paid promptly on his various indebtedness and maintained a good financial standing.

It is noted that [REDACTED] is living at [REDACTED] and no lead set out to interview her, although she is an officer of Keyser Garment Co.

RUC

2-New York (Encs. 60) [REDACTED]  
1-Pittsburgh [REDACTED]

(3)

92-665-388  
SEARCHED INDEXED  
SERIALIZED FILED

APR 27 1961

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

b6  
b7Cb6  
b7Cb6  
b7C

File - Serial Charge Out  
FD-5 (Rev. 12-1-60)

*Transfer Sheet*

File 92-665 Date \_\_\_\_\_  
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged  
389 tra to 92-665-379 Subst 8/1/61



b6  
b7C

Employee \_\_\_\_\_

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

4/26/61

AIRTEL

TO: DIRECTOR, FBI  
FROM: SAC, WFO (92-New)  
THOMAS LUCHESE, aka  
AR  
(OO: NY)

ReNKtel 4/25/61.



b6  
b7C  
b7D

Report follows and info re transcript to be set forth on FD-302 per referenced tel.

3- Bureau  
1- Newark  
① New York  
1- WFO



(6)

AIRTEL

b6  
b7C



F B I

Date: 4-26-61

SAC  
SAC 1  
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Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via A I R T E L

(Priority or Method of Mailing)

TO: SAC, New York (92-665)

FROM: Director, FBI (92-2878)

THOMAS LUCHESE  
AR

Reurtel 4-25-61.

Bufiles do not contain a photograph of [redacted]  
He has been prominent in New York for many years, including  
[redacted] Photograph should  
be available in newspaper morgues.

b6  
b7C

92-665-3911

b6  
b7C

Sent Via \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 4/26/61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

TELETYPE

URGENT

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW (92-665)

THOMAS LUCHESE, AKA. AR. OO NEW YORK. DAILY TELETYPE SUMMARY. [REDACTED] BUDGET DRESS COMPANY CONTACTED FOR INTERVIEW AS PREVIOUSLY AGREED. IN VIEW OF TIME AND PLACE OF INTERVIEW HAVING BEEN SUGGESTED BY [REDACTED] SAS DID NOT DEEM IT ADVISABLE TO CONDUCT INTERVIEW AT HIS OFFICE. UPON BEING CONTACTED [REDACTED] MADE NOTE OF SAS IDENTIFICATION AND IMMEDIATELY DEMANDED TO KNOW WHO WAS SUBJECT OF THE INVESTIGATION. [REDACTED] TALKED IN AN ABNORMALLY LOUD VOICE FOR THE SIZE OF THE ROOM AND OBJECTED WHEN SAS APPEARED TO LOOK AROUND. [REDACTED] DECLINED TO BE INTERVIEWED IN ANY LOCATION OTHER THAN IMMEDIATE OFFICE. IN VIEW OF QUESTIONS ASKED WITH LOUD TONE, SUSPICIOUSNESS OF AGENTS ACTIONS AND REFUSAL TO LEAVE ROOM, SAS FELT CONVERSATION BEING RECORDED, AND REQUESTED HE MAKE SUBSEQUENT APPOINTMENT FOR INTERVIEW AT FBI OFFICE IN VIEW OF HIS EXPRESSED DESIRE TO COOPERATE

b6  
b7c

Approved: [REDACTED] Supervisor, Section 224  
Special Agent in Charge

Sent

SEARCHED ..... INDEXED .....  
SERIALIZED ..... FILED .....

APR 26 1961

b6  
b7c

92-665-392

NY 92-665

PAGE TWO

[REDACTED] DECLINED PENDING ADVICE OF HIS ATTORNEY. IT IS NOTED THAT SAME CAREFUL IDENTIFICATION OF AGENTS WAS MADE DURING INTERVIEW OF [REDACTED] ALSO DURING FISUR

b6  
b7C  
b7D  
b7E

[REDACTED]  
[REDACTED]  
[REDACTED] JOHN ST. GEORGE , VICE PRESIDENT, SHERWOOD FASHIONS AND LONG ASSOCIATE OF SUBJECT CONSENTED TO IMMEDIATE INTERVIEW UPON BEING OBSERVED BY SAS TO ENTER HIS OFFICE, AND ADVISED HE WOULD DISCUSS NOTHING EXCEPT CURRENT BUSINESS INTERESTS. STATED HE MET SUBJECT NINETEEN FIFTY FIVE OR NINETEEN FIFTY SIX, AND WORKED ON SALARY FOR HIM UNTIL HE WAS MADE AN OFFICER IN SHERWOOD FASIONS. DECLINED TO STATE WHAT INTERESTS, IF ANY, SUBJECT HAS IN BUDGET DRESS COMPANY. HE REFERRED ALL QUESTIONS RE SHERWOOD WATCH FASHIONS TO HIS ATTORNEY [REDACTED]

[REDACTED] INFORMATION FROM INTERVIEWS TO DATE WOULD INDICATE SUBJECT NOT RECEIVING ANY DIRECT PAYMENT FROM BUDGET DRESS COMPANY. UNVERIFIED INFORMATION FROM

[REDACTED] SOURCE REFLECTS [REDACTED]  
[REDACTED] INVESTIGATION COMMENCED THIS DATE TO DEVELOP THIS INFORMATION.



PAGE THREE

NY 92-665

INVESTIGATION ALS COMMENCED ON ANDIMO PAPPADIO AS  
HOODLUM CONTACT. IN VIEW OF SUBJECT'S KNOWN POSITION  
IN HOODLUM HIERACHY, IT IS FELT THESE INDIVIDUALS  
MAY BE HIS ACTIVE HOODLUM CONTACTS. P.

F B I

Date: 4/27/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, NEWARK (92-427)

THOMAS LUCHESE, aka.

AR

OO: New York

Re: New York airtel to Newark 4/6/61.  
Report of SA [redacted] 4/12/61 at New York.  
New York teletype dated 4/17/61.  
Baltimore teletype dated 4/20/61.  
Newark teletype to Bureau dated 4/25/61.

Enclosed herewith are eight copies each of FD-302s  
reflecting interviews with JOHN NAVARRO, [redacted]  
[redacted]  
[redacted]

Also enclosed are nine copies of inserts reflecting  
the results of SA [redacted] investigation at  
the Secretary of State's Office, State House, Trenton, N. J.

The lead set forth in referenced Baltimore teletype  
requesting interview with [redacted]  
for the Federalsburg Mfg. Co., Federalsburg, Maryland will  
be submitted in follow-up correspondence. Efforts to contact  
[redacted] on 4/24,26/61 were unsuccessful.

The following information is the result of IC  
[redacted] investigation to determine the subscribers  
to phone numbers as set forth in referenced New York airtel  
dated 4/6/61:

2-New York (Enc.98) [redacted]

1-Newark  
[redacted]

(3)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7CAPR 28 1961  
FBI - NEW YORK

92-665-394

NK 92-427

On 4/14/61, [redacted]  
advised the following: [redacted]

b6  
b7C  
b7D

A review of the 1960 North Hudson telephone directory which covers Union City and North Bergen, N. J. was checked and found to contain a listing for one [redacted] phone [redacted]

b6  
b7C

Referenced New York report reflects that ANDIMO PAPPADIO, 121 Eva Drive, Lido Beach, N. Y. was arrested on a charge of conspiracy to violate the narcotics laws on 6/3/59.

On 4/20/61, [redacted] Garden State Credit Bureau, Clifton, N. J. advised that her firm's files do not reflect references to either [redacted] or [redacted]

b6  
b7C

[redacted] made available the following information re JOSEPH GALLI, wife ALICE. Subject is 40 years old, white, married, 2 dependent children, have resided at their present address for the past 4 months, formerly resided at 200 Wood Avenue, Totenville, N. Y. GALLI is employed as a foreman in his father's factory, the Middlesex Shirt Co., Perth Amboy, N. J. and has been so employed for 3 years. His wife is unemployed. His credit status is satisfactory and there are no litigations reflected in his credit file.

On 4/18/61, Lt. [redacted] North Bergen, N. J. Police Department; Det. [redacted] Union City, N. J. PD, and Patrolman [redacted] Rahway, N. J. PD, advised the files of their respective departments do not reflect arrest records for [redacted] and JOSEPH R. GALLI.

b6  
b7C

Newark indices were checked negatively re above individuals.

Newark, at Newark, N. J., will report the results of the interview with [redacted] for the Federalburg Mfg. Co.

b6  
b7C

*Transfer Sheet*

File 92-665 Date \_\_\_\_\_  
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
395	Trans to 92-665-392 ident 8/1	



b6  
b7C

\_\_\_\_\_  
Employee

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_  
-----

\_\_\_\_\_  
Employee Date charged

\_\_\_\_\_  
Location

F B I

Date: 4-28-61

Transmit the following in PALIN TEXT  
(Type in plain text or code)  
TELETYPE URGENTVia \_\_\_\_\_  
(Priority or Method of Mailing)~~XXXXXXXXXX~~

TO DIRECTOR 92-2878

FROM SAC, NEW YORK 92-665

THOMAS LUCHESE, AKA., AR, OO NEW YORK. DAILY TEL SUMMARY. ATTEMPT  
MADE TO REINTERVIEW JOSEPH LA PORTA DBA STATE FABRICS RE SUBJECTS OWNER-  
SHIP IN THAT COMPANY BUT LA PORTA NOT AVAILABLE. SURVEILLANCE  
COMMENCED [REDACTED]

[REDACTED] NY FILES REFLECT PAPPADIO APPLIED FOR  
PARDON. USA-S OFFICE UNABLE TO ADVISE IF GRANTED. BUREAU REQUESTED  
TO CONTACT US PARDON ATTORNEY AND DETERMINE IF PARDON GRANTED.  
AUSA [REDACTED] SDNY ADVISED FOUR TWENTY SEVEN SIXTY ONE THAT  
PROSECUTION OF WAGES AND HOURS VIOLATION BY NAVARRO DRESS CO. AND  
STATE FABRICS STILL PENDING. [REDACTED] CONFIDENTIALLY ADVISED

[REDACTED] ATTORNEY [REDACTED] TELEPHONICALLY  
CONTACTED SA [REDACTED] YESTERDAY AND ADVISED HE WOULD MAKE [REDACTED]  
AVAILABLE FOR INTERVIEW ONLY IN HIS PRESENCE. [REDACTED] ADVISED INTERVIEW  
COULD NOT BE CONDUCTED UNDER THOSE CIRCUMSTANCES BUT THAT THERE

NEW YORK 92-665  
1-SUPV. 224

Approved: [REDACTED]

Special Agent in Charge

Sent 107

M

P

92-665-396

92-665-396 92-665

b5  
b6  
b7C  
b7Eb6  
b7C

PAGE TWO

WAS NO OBJECTION TO [REDACTED] HAVING HIM AVAILABLE DURING THE INTERVIEW b6 b7C

[REDACTED] DECLINES TO MAKE HIS CLIENT AVAILABLE UNLESS HE WAS PRESENT DURING ACTUAL INTERVIEW. [REDACTED] HAS PREVIOUSLY CONTACTED SAS AS ATTORNEY FOR SUBJECT.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4-28-61

FROM : *John* SAC, NEW HAVEN (92-97)

SUBJECT: THOMAS LUCHESE, aka  
AR

(OO: New York)

Re Newark teletype to Bureau, New Haven and WFO, 4-25-61.

Enclosed herewith are nine copies of an FD 302 reflecting interview with [redacted] of the ILGWU, Local 151, 12 Orange Street, New Haven, Connecticut.

b6  
b7C

RUC

2-New York (Enc. 9) [redacted]

1-New Haven

[redacted]

(3)

92-665-397

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
22 MAY 1961	
NEW YORK	

[redacted] [redacted] [redacted]

b6  
b7C

F B I

Date: 4/28/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : SAC, NEW YORK (92-665)  
FROM: SAC, SAVANNAH (92-105)  
SUBJECT: THOMAS LUCHESE, aka;  
AR  
(OO: New York)

Reurtele to Savannah and other offices, 4/17/61.

Enclosed herewith are nine (9) copies of Interview  
Report re interview with [redacted] of  
Fem-Wear Manufacturing Co., Columbia, S. C.

- R U C -

② - New York (Enc. 9)  
1 - Savannah

[redacted]  
(3)

[redacted]

[redacted]

42-665-398

SEARCHED  
SERIAL

[redacted] [redacted] [redacted]

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7cb6  
b7c



F B I

Date: 4/28/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, New York (92-665)  
 FROM: SAC, Philadelphia (92-925)  
 SUBJECT: THOMAS LUCHESE, aka  
 AR  
 (OO-New York)

Reference is made to New York teletype dated 4/17/61.

Enclosed are nine copies each of FD 302s reflecting interviews with [redacted] Patty Fashions, 210 North Main Avenue, Scranton, Pa., and [redacted] Jermyn Sportswear Company, 601 Washington Street, Jermyn, Pa.

b6  
b7C

It is to be noted that Michele Fashions referred to in referenced teletype is no longer operating under that name. Prior to the purchase of said concern by [redacted] it was operated by JOHN ST. GEORGE, who is allegedly presently connected with Sherwood Fashions in New York City.

b6  
b7C

Consideration should be given by the New York Division toward contact and interview with JOHN ST. GEORGE. As previously reported to New York by Philadelphia, ST GEORGE was production manager for Harvie Manufacturing Company, when the latter concern operated in Scranton area.

[redacted] for Jermyn Sportswear, owned by THOMAS GAMBINO, son-in-law of THOMAS LUCHESE,

b6  
b7C

RUC  
 2-New York (92-665) (Enc. 2) [redacted]  
 1-Philadelphia (92-925)

(3)

92-665-399

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 29 1961	

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b7C

Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

PH 92-925

advised that THOMAS GAMBINO is presently ill at home with a virus. His exact address is unknown to [ ] but the latter describes his residence as being in the same town on Long Island and "back to back" to the residence of [ ] of Budget Dress Company. It is noted that a record review at Lackawanna County Courthouse lists his address as 82 Pinehurst Street, Lido Beach, N.Y.

b6  
b7C

[ ] of Patty Dress Company, advised that he is the sole [ ] of that concern and has as secretary [ ]

b6  
b7C

~~New York is requested to conduct interviews with both individuals in keeping with the instructions in reference teletype.~~

On 4/20/61, the records of the Prothonotary's Office, Lackawanna County Courthouse, Scranton, Pa., were checked by SA [ ] with the following results, under fictitious registrations.

b6  
b7C

MICHELE PROCKS, 210 North Main Avenue Scranton, Pa.

Volume 8, page 124

Filed 1/2/58. Owner listed as JOHN ST. GEORGE, Oakdale, N.Y. At that time the address was 1007 Capouse Avenue.

A cancellation was filed 11/22/58.

Volume 8, page 183

Filed 9/20/58. Owner listed as JAMES PATTI, [ ]

b6  
b7C

This has not been cancelled.

Volume 8, page 249

PH 92-925

Filed 10/17/59. Owners listed as JAMES PATTI, [REDACTED]

[REDACTED] and THOMAS GAMBINE, [REDACTED]

[REDACTED] Lido Beach, N.Y.

b6  
b7c

Business was dissolved as of 12/31/61.

The records failed to contain any information regarding Jermyn Sportswear or Patty Dress Company.

b6  
b7c

FBI

Date: 4/28/61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via TELETYPE

(Priority or Method of Mailing)

SUP

11

12

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b6  
b7C

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. OO DASH NEW YORK. DAILY TELETYPE  
SUMMARY. ANDIMO PAPPADIO DETERMINED TO STILL BE ACTIVE IN  
OPERATION OF TEMPO FASHIONS, BUT MADE NO KNOWN CONTACT WITH  
SUBJECT THIS DATE. ADDITIONAL [REDACTED] SOURCE ADVISED ALSO

b6  
b7C  
b7D

1-New York (92-665)

(2)

1-Supervisor #224

b6  
b7C

Real &amp; Assoc.

Approved: *FD*

Special Agent in Charge

Sent

*2:20 A*

92-665-400

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1961	

NY 92-665

PAGE TWO

INTERVIEWS OF OWNERS OF ADDITIONAL  
CONTRACTING FIRMS DOING BUSINESS WITH BUDGET DRESS COMPANY  
FAILED TO REFLECT ANY OWNERSHIP ON PART OF SUBJECT.

b7D

April 15, 1971

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Respect your personal information  
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44-665 401

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INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division

Date

4/25/61

Re

THOMAS LUCHESE

Furnish The Known Identification Record of the Following:

Name

MILTON M. REIBMAN

FBI No.

Other No.

Aliases

4-25  
316 unknown  
2/10

Sex

M

Race

W

Birth Date

4/9/13

Birthplace

NYC

Residence

297 BLACKHEATH RD. LIDO BEACH, NY

Height

5'8"

Weight

200

Build

Hair

BROWN

Eyes

BLUE

Complexion

Age

48

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

1 SAC, NEW YORK (92-665)  
(RER:224)

Send Copies To:

Identification Division's Reply

☒

On basis of information furnished, unable to identify:

☒

Criminal Files

☒

Civil Files

☐

All Files

☐

Record Attached

☐

Photo Attached

☐

Photo Not Available

☒

Fingerprints Attached

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Handwriting Specimen Attached

SEARCHED INDEXED  
SERIALIZED FILED  
APR 27 1961  
FBI - NEW YORK

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APR 26 4 20 PM '61

REC'D-IDENT. DIV.  
FBI



# Transfer Sheet

File 92-665 Date \_\_\_\_\_

Class.

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date

Charged

ser 403 trans to 92-665-700 ident 8/1



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Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Date charged

Employee

Location

F B I

Date:

5-1-61

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO DIRECTOR 92-2878  
FROM SAC, NEW YORK 92-665  
THOMAS LUCHESE, AKA , AR.. OO..NEW YORK, DAILY TELETYPE SUMMARY.  
ANDIMO PAPPADIO CRIMINAL ASSOCIATE OF SUBJECT OBSERVED  
MAKING ROUNDS IN GARMENT CENTER. PHOTOGRAPHS OBTAINED OF CONTACTS.  
HOWEVER, NO CONTACT WITH SUBJECT NOTED. INVESTIGATION OF FRANK  
BARRANCA ADDITIONAL CRIMINAL ASSOCIATE REFLECTS BARRANCA UTILIZES  
COLUMBIA VENDING MACHINE CO., TWO SEVEN EIGHT WARREN ST., BROOKLYN,  
NEW YORK, AND PARK LANE SOCIAL AND CIVIC ASSOCIATION, PRESIDENT-  
COURT STREETS, BROOKLYN, NEW YORK. [REDACTED]

[REDACTED]  
[REDACTED] HOWEVER,  
CONSIDERATION BEING GIVEN TO [REDACTED]

[REDACTED] SAS PRESENTLY ATTEMPTING TO ADEQUATELY  
DETERMINE MOVEMENTS OF BARRANCA.

END

①-NEW YORK 92-665

1-N SUPV. 224

/2/

R/D reads ASAC [REDACTED]

Approved: [Signature]

Special Agent in Charge

Sent 11<sup>12</sup> p

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92-665-454

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
224 MAY 1 1961	
FBI - NEW YORK	

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F B I

Date: 5/1/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO : SAC, PHILADELPHIA (92-512)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR PAREN OFFICE OF ORIGIN NEW YORK END  
PAREN. REFERENCE PHILADELPHIA REPORT TEN THREE FIFTY EIGHT,  
REREP REFLECTS NINETEEN FIFTY SEVEN FORD CONVERTIBLE NUMBER  
C SEVEN EW TWO FOUR NINE THREE SIX FOUR PURCHASED SIX FOURTEEN  
FIFTY SEVEN FROM MOORE FORD COMPANY, TWELVE ZERO TWO  
WYOMING AVENUE, SCRANTON, PENNSYLVANIA. NINETEEN FIFTY EIGHT  
PENNSYLVANIA REGISTRATION PLATES TWENTY THREE AU ISSUED TO  
HARVIC SPORTSWEAR COMPANY, ONE ZERO ZERO SEVEN CAPOUSE  
AVENUE, SCRANTON, PENNSYLVANIA. FILES OF NYO REFLECT THIS  
AUTO USED ALMOST EXCLUSIVELY BY SUBJECT'S WIFE, AND REGISTRATION  
IN NEW YORK ISSUED IN HER NAME SINCE NINETEEN FIFTY EIGHT.  
PHILADELPHIA AT SCRANTON CONTACT MOORE FORD MOTOR COMPANY  
AND DETERMINE TO WHOM VEHICLE WAS SOLD AND METHOD OF PAYMENT.  
NEW YORK DESIROUS OF SHOWING SALE FROM MOORE TO HARVIC.  
SUBJECT TOP HOODLUM SELECTED FOR PROSECUTION. SUTEL ALL  
RESULTS.

Searched  
Serialized  
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- ① - New York (92-665)  
1 - Supervisor #224

92-665-405

(2)  
Approved: \_\_\_\_\_

Special Agent in Charge

Sent

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>WASHINGTON FIELD</b>	Office of Origin <b>NEW YORK</b>	Date <b>5/1/61</b>	Investigative Period <b>4/26/61</b>
TITLE OF CASE  <b>THOMAS LUCHESE, aka</b>		Report made by <div></div>	Typed By: <div></div>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

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b7C

## REFERENCE

Teletype from Newark to Director, New Haven, and WFO dated 4/25/61.

- RUC -

## LEAD

### THE NEWARK AND NEW HAVEN DIVISIONS: (INFORMATION)

Copies of this report are being furnished to Newark and New Haven for information purposes, leads having previously been set forth for them in connection with this matter.

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Approved	Special Agent In Charge	Do not write in spaces below
Copies made:  2 - Bureau 1 - Newark (Info) 1 - New Haven (Info) ③ - New York (1 - USA, New York) 1 - Washington Field (92-555)		<div>5/3/61 cc destroyed</div> <div>92-665-406</div> <div>SEARCHED INDEXED SERIALIZED FILED MAY 2 1961 FBI - NEW YORK</div> <div>✓</div>

- A\* -  
**COVER PAGE**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: **USA, New York**

Report of:

Date:

**5/1/61**Office: **Washington, D. C.**b6  
b7CField Office File No.: **92-555**

Bureau File No.:

Title: **THOMAS LUCHESE**Character: **ANTI-RACKETEERING**

## Synopsis:

Records of National Labor Relations Board (NLRB), Washington, D. C., disclosed testimony furnished by [ ] in hearing concerning the Made Well Frocks, Inc., and Locals 148 and 162 on 7/3/58, at Newark, N.J. Transcript shows on Page 187 [ ] answered that Budget Frocks was one of the gangster controlled jobbers, Three-Finger Brown. Transcript made available did not disclose any further reference to the subject.

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- RUC -

Date 4/28/61

[redacted] of the Records of the National Labor Relations Board (NLRB), Washington, D. C., was contacted at his office, Room 280, 1717 Pennsylvania Avenue, N.W., Washington, D. C.

[redacted] made available the file concerning the matter entitled, "Made Well Frocks, Inc., Employer and Petitioner and Locals 149 and 162 ILGWU Unions." The docket number is 22RM-22. According to the transcript of the testimony furnished by [redacted] on July 3, 1958, at the NLRB hearing, Room 614, 744 Broad Street, Newark, New Jersey, there was a hearing before [redacted]. The appearances were by [redacted] of Passaic, New Jersey, on behalf of Made Well Frocks, Inc., and [redacted] on behalf of the Unions.

The transcript contained testimony furnished by [redacted] Business Agent for the Unions. Testimony in part furnished by [redacted] is as follows:

\* **"DIRECT EXAMINATION**

"Q. (By [redacted]) by whom are you employed?

"A. International Ladies Garment Workers Union.

"Q. And where do you live?

"A. [redacted]

"Q. What is your address?

"A. [redacted]

"Q. In what capacity are you employed by the International Ladies Garment Workers Union?

"A. Union delegate.

\* Page 185

On 4/28/61 at Washington, D. C. File # WFO 92-555  
by [redacted] Date dictated 4/27/61

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"Q. In the course of your duties as a union delegate, have you ever had occasion to deal in any way with Mr. NAVARRO of Made Well?

"A. Yes, I have.

"Q. Did you at any time present to Mr. NAVARRO a Union contract to be signed?

"A. No, sir.

"Q. Did you at any time ask Mr. NAVARRO to sign a Union contract?

"A. No, sir.

"Q. Mr. NAVARRO has testified that sometime in March, and again in April, you came to talk to him and informed him that you wanted to organize his employees. Is that correct?

"A. Yes, sir.

"Q. When you so advised Mr. NAVARRO, what, if anything, did he say?

"A. The first time I met him he said that at the present time business was bad and he would like time, that he is in the process of changing his jobber and that I shouldn't bother him now. We should leave him alone, give him a chance to get on his feet and come back and see him at a later date, and he might sit down and talk.

"Q. When you say 'he might sit down and talk,' talk about what?

"A. Talk about joining an association.

"Q. Did you talk to him about joining an association when you first spoke to him?

"A. Yes. Yes. This was the conversation.

"Q. When? The very first time you saw him?

"A. No, not the first time. The first time I saw him in the Dumont Restaurant he was - I knew he was working for an organization called Picture Fox. And I knew Picture Fox was a union organization.

"And I told Mr. NAVARRO that under the terms of the agreement, Picture Fox must send work to union shops, and I understood his shop was not union, and that I would like to organize his people, make the shop a union shop.

"Q. Is that the time that he said he was going to change his jobber?

"A. That is the time he said he was having his trouble with Picture Fox, that Picture Fox was cutting his work out. They were not sending him much work and not enough work, and that he was in the process of making a change for his personal improvement, and that I should go along and leave him alone at that time.

"Q. What did you tell him?

"A. I told him I would have to take it up with my superiors.

"Q. Did you ever talk to NAVARRO again?

"A. Yes, I did.

"Q. When was it, and where was it that you next talked to him?

"A. A number of weeks later, I stopped. I went to his shop on 47 East Madison in Dumont. I received a call that he was working for an organization called Budget Frocks. I went in to the shop to ascertain the fact that Budget Frocks work was in the shop.

"Q. Why?

"A. Because Budget Frocks was one of the gangster controlled jobbers, Three-Finger Brown by name.

[redacted] I object to this.

[redacted] All right.

[redacted] And ask that it be deleted from the record.

\*\* "HEARING OFFICER: There is an objection to the additional characterization of what Budget Frocks is, so I will sustain the objection.

[redacted] Go on.



"A. (Continuing) I went there because Budget Frocks was one of the jobbers that had been on strike since the initial general strike of the dress industry.

"Q. (By [REDACTED]) Did you talk to NAVARRO?

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"A. Yes, I did. I told NAVARRO exactly this.

"Q. What did you ask that NAVARRO do?

"A. I asked NAVARRO - let me recollect. I asked NAVARRO -

"Q. Did you say anything to him about the work he had there from Budget Frocks?

"A. Yes. I told him exactly.

"Q. What did you ask him to do?

"A. I asked him not to work on that.

"Q. What did he tell you?

"A. He told me that he will make a living whichever way he can, and that he will work on it and he will continue to work on it.

URGENT 5-2-61 6-40 PM EDST JRJD

TO SAC, NEW YORK

FROM SAC, PHILADELPHIA /92-925/

THOMAS LUCHESE, AKA, AR. REURTEL MAY ONE. [REDACTED]

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b7C

[REDACTED] MOORE FORD, SCRANTON,

TODAY PRODUCED RECORD SHOWING FIFTYSEVEN FORD FAIRLANE  
SN C SEVEN E W TWO FOUR NINE THREE SIX FOUR, PURCHASED JUNE THIRTEEN  
FIFTYSEVEN BY HARVIC SPORTSWEAR, INC., ONE ZERO ZERO SEVEN CAPOUSE  
AVENUE, SCRANTON, FOR CASH PRICE OF THREE THREE ONE ZERO DOLLARS. ALL  
RECORDS RELATING TO SALE OBTAINED. SALESMAN [REDACTED] FOR  
FORD RECALLED RECEIPT OF CHECK IN PAYMENT OF CAR AND OF HAVING DEALT  
WITH THREE OFFICIALS OF HARVIC PAREN NAMES UNKNOWN PAREN. [REDACTED]

[REDACTED] GREEN RIDGE BANK, SCRANTON, PRODUCED MICROFILM RECORD FOR  
PERIOD JUNE SEVENTEEN DASH TWENTY FIFTYSEVEN CONTAINING PICTURE OF  
HARVIC SPORTSWEAR, INC., CHECK NUMBER ONE EIGHT EIGHT EIGHT DATED JUNE  
THIRTEEN FIFTYSEVEN FOR THREE THREE ONE ZERO DOLLARS PAYABLE TO MOORE  
FORD COMPANY SIGNED BY ROBERT T. LUCHESE. CHECK CHARGED TO COMPANY-S  
GENERAL ACCOUNT ON JUNE EIGHTEEN FIFTYSEVEN. THERMOFAX PHOTO OF CHECK  
OBTAINED. THOMAS LUCKESE, [REDACTED] AND ROBERT T. LUCHESE  
AUTHORIZED SIGNERS OF CHECKS ON INSTANT ACCOUNT ON DATE OF CHECK. ALL  
PERTINENT BANK RECORDS OBTAINED. REPORT FOLLOWS.

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END AND ACK PLS

NY OK FBI NY JFA

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92-665-468

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SERIALIZED	FILED
27 MAY 2 1961	
FBI - NEW YORK	

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Date: 5/3/61

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Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: SAC, New York (92-665)

FROM: Director, FBI (92-2878)

THOMAS LUCHESE  
ANTI-RACKETEERING

Reurtel 5/28/61.

Andimo Pappadio granted full, unconditional  
pardon on October 3, 1949.1 cc in 92-1443  
per SA [redacted]

92-665-4109

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MAY 11 1961	
FBI - NEW YORK	

[redacted] [redacted] [redacted]

Sent Via \_\_\_\_\_ M Per \_\_\_\_\_

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Date: 5/3/61

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, ANTI DASH RACKETEERING PAREN. OO NY END PAREN.

DAILY TELETYPE SUMMARY. [ ] OF

KEYNOTE FASHIONS, /FOUR SIX THREE SEVENTH AVE., NYC, INTERVIEWED

AS [ ] HAD OFFERED TO BRING HIS FINANCIAL BACKER TO A FIRM

IN SOUTH CAROLINA TO DISCUSS FUTURE BUSINESS AND HAD STATED

THIS UNKNOWN INDIVIDUAL WAS THE FINANCIAL BACKER IN MANY OTHER

GARMENT FIRMS. [ ] ADVISED THAT ONE [ ] IS THE

UNLISTED FINANCIAL BACKER REFERRED TO BY HIM IN HIS VARIOUS

CONTACTS. HE STATED HE NEVER REVEALS [ ] AS [ ] IS THE

[ ] WHICH IS UNIONIZED. [ ] STATED THAT HIS SHOP, KEYNOTE

FASHIONS, AND ALL OF THE OTHER VENTURES WHICH [ ] SECRETLY

BACKS, ARE NON UNION. [ ] STATED IT WAS NECESSARY TO CONCEAL

[ ] AS QUOTE UNION WOULD PUT HIM OUT OF BUSINESS IF THEY KNEW

OF HIS NON UNION ACTIVITIES UNQUOTE. [ ] ADMITTED KNOWING

(2)

1 - Supv. #224

Searched

Serialized

Indexed

Approved

Special Agent in Charge

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92-665-411

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Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

PAGE TWO

NY 92-665

THE SUBJECT, BUT COULD REPEAT ONLY WHAT HE DESCRIBED AS GARMENT AREA GOSSIP THAT THE SUBJECT WAS THE REAL OWNER OF BUDGET DRESS COMPANY. FRANK BARRANCA, ALLEGED BROOKLYN HOODLUM, ASSOCIATE OF SUBJECT, LOCATED AND INTERVIEWED. BARRANCA DENIED EVEN KNOWING SUBJECT, HOWEVER, AS BARRANCA DID NOT TELL THE TRUTH REGARDING OTHER QUESTIONS, SAS FELT HE WOULD NOT ADMIT KNOWING SUBJECT.

[REDACTED]  
[REDACTED] DURING INVESTIGATION  
OF ANDIMO PAPPADIO, HE WAS OBSERVED BY SAS TO MAKE CONTACT WITH

[REDACTED] ATTORNEY KNOWN TO BE UTILIZED BY SUBJECT.

PAPPADIO ALSO BELIEVED TO UTILIZE A BODYGUARD. NO CONTACT WITH SUBJECT OBSERVED THIS DATE.

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 5/4/61

Transmit the following in \_\_\_\_\_

PLAIN  
(Type in plain text or code)Via TELETYPEURGENT

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR. PAREN OO NY END PAREN. DAILY.

TELETYPE SUMMARY. FRANK BARRANCA OBSERVED BY SAS TO

SPEND PART OF AFTERNOON GOING IN AND OUT OF INTERNATIONAL

LONGSHOREMEN'S ASSOCIATION, LOCAL ONE EIGHT ZERO TWO, THREE

THREE NINE COURT ST., BKLYN., NY, AND STEVE'S RESTAURANT,

THREE THREE SEVEN COURT ST., BKLYN., NY. BARRANCA NOT

OBSERVED TO UTILIZE SOCIAL CLUB MENTIONED IN PRIOR TELETYPES

OR MAKE CONTACT WITH SUBJECT. IN ATTEMPT TO [REDACTED]

[REDACTED] BUREAU PERMISSION <sup>WILL BE</sup> REQUESTED TO PLACE

MAIL COVER ON [REDACTED]

[REDACTED]

[REDACTED] IT IS

FELT A [REDACTED] MAY BE

DEVELOPED.

(2) [REDACTED]

1 - S<sup>o</sup> pv. #224Approved: J. J. [Signature]  
Special Agent in Charge

Sent

10<sup>15</sup> P

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Per [REDACTED]

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Date: 5/5/61

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (92-665)  
THOMAS LUCHESE AKA; AR. OFFICE OF ORIGIN NEW YORK.  
DAILY TELETYPE SUMMARY. SURVEY COMMENCED OF LARGER  
BROKERAGE HOUSES IN ATTEMPT TO LOCATE BROKERAGE  
ACCOUNT FOR SUBJECT OR FAMILY, OR BROKERS HAVING  
KNOWLEDGE OF ANY TRANSACTIONS. NO ACCOUNT DEVELOPED  
THIS DATE. SELECTIVE SERVICE RECORDS REVIEWED FOR  
FRANK BARRANCA, ALLEGED CRIMINAL ASSOCIATE OF THE  
SUBJECT, WHICH REFLECT BARRANCA HAS FAILED TO KEEP  
HIS BOARD ADVISED AS TO PRESENT ADDRESS AND STATUS.  
HANGOUT OF BARRANCA, REPORTED IN TELETYPE OF FIVE  
FOUR SIXTY ONE AS INTERNATIONAL LONGSHOREMENS  
ASSOCIATION, LOCAL ONE EIGHT ONE TWO, DETERMINED TO  
BE LOCAL ONE EIGHT ONE FOUR. OBSERVATION OF STEVE'S  
RESTAURANT, THREE THREE SEVEN COURT STREET, BROOKLYN,

①-New York (92-665)  
1-Supervisor (# 224)

(2) [redacted]

92-665-413  
SEARCHED  
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INDEXED  
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Approved: [Signature] Special Agent in Charge

Sent 9:37 P M Per [redacted]

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)NY 92-665  
PAGE TWO

NEW YORK, WHICH WAS OBSERVED TO BE UTILIZED BY  
BARRANCA, REFLECTS NO APPARENT ROOM OR AREA THAT  
COULD BE UTILIZED TO CONDUCT ILLEGAL ACTIVITIES.  
RESTAURANT SERVED LARGE LONGSHOREMEN AND NEIGHBORHOOD  
TRAFFIC. EFFORTS CONTINUING TO DETERMINE

b7E

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 011 SER 437-493.pdf**Approved By:****Drafted By:**b6  
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

**Synopsis:** (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

F B I

Date: 6/12/61

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, <sup>AR.</sup> ~~ARMED ROBBERY OFFICE OF ORIGIN NEW YORK~~  
DAILY TELETYPE SUMMARY. [REDACTED]

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b7c

H.A. CAESOR AND COMPANY, FACTORS, NEW YORK CITY, ADVISED THAT  
<sup>HIS</sup> ~~THEIR~~ COMPANY ACTS AS FACTORS IN MILL ACCOUNTS WITH VARIOUS  
DRESS MANUFACTURERS IN NEW YORK CITY. HE SAID <sup>173</sup> ~~THEIR~~ FILES  
INDICATE THAT ANDIMO PAPPADIO GAVE HIS PERSONAL GUARANTEE FOR  
TEMPO FASHIONS ACCOUNT ON SEVEN TWO FIFTY SEVEN, WITH NO  
LIMITATIONS ON THE ACCOUNT. HE SAID THIS IS A NORMAL  
PROCEDURE TAKEN WHENEVER THE AMOUNTS OUTSTANDING ARE IN EXCESS  
OF THE NET WORTH OF THE FIRM. HE SAID THIS MAKES THE INDIVIDUAL  
LIABLE AS WELL AS THE CORPORATION. HE SAID NO CHECK IS ACTUALLY  
MADE ON AN INDIVIDUAL'S NET WORTH FOR IT IS ASSUMED HE HAS SOME  
SUBSTANTIAL ASSETS TO BE IN BUSINESS. [REDACTED] ADVISED LUCHESE HAS  
NEVER DONE BUSINESS WITH THE FIRM AND HE IS UNKNOWN EXCEPT FOR  
PUBLICITY ~~LUCHESE HAS RECEIVED~~ IN NEWSPAPERS. [REDACTED]

[REDACTED] MEINHARD, FACTORS, NEW YORK CITY, ADVISED LUCHESE  
IS UNKNOWN TO THEM AS A BUSINESS CUSTOMER AND HAVE HEARD OF HIM  
~~ONLY~~ THROUGH NEWSPAPER'S PUBLICITY. [REDACTED] ADVISED THEY HAVE DONE  
BUSINESS IN THE PAST WITH SHERWOOD FASHIONS, BUDGET PRESS

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b7c

Approved: [REDACTED] New York (92-665) [REDACTED]  
1-Supervisor (#224) [REDACTED]  
Special Agent in Charge [REDACTED]

Sent

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F B I

Date: 6/9/61

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2878)

FROM SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR OO: NY. DAILY TELETYPE SUMMARY. REBUTEL CALL TO NY THIS DATE. TAX RETURNS REQUESTED ARE FOR ANDIMO PAPPADIO AND FRANK THOMAS BARRANCA. REVIEW OF INCORPORATION RECORDS FOR WHITESTONE LANES, INC. BOWLING ALLEY REFLECTS THE FOLLOWING. THE BOWLING ALLEY IS SITUATED ON THREE LAND LOTS, QUEENS, NY. TWO OF THESE LOTS WERE PURCHASED BY LIEBERMAN PROPERTIES, INC. FROM [REDACTED] ONE DEED REFLECTS NO CONSIDERATION AND THE OTHER DEED REFLECTS DOCUMENTARY STAMPS IN A GREATER AMOUNT THAN CONSIDERATION REPORTED TO STATE LIQUOR AUTHORITY. ONE LOT WAS PURCHASED BY WHITESTONE LANES, INC. FROM [REDACTED] WHITESTONE LANES, INC AT TIME OF THIS PURCHASE WAS A CORPORATION WITH HEADQUARTERS AT TWENTY SIX COURT ST., BROOKLYN, NY. SUBSEQUENT TO THIS PURCHASE AND PRIOR TO OTHER LAND PURCHASES A CERTIFICATE OF AMENDMENT OF INCORPORATION WAS FILED ON ONE TWENTY THREE FIFTY NINE, CHANGING NAME OF THIS WHITESTONE LANES, INC. TO

1 - NY 92-665

1 - Supv 224

Approved: [REDACTED]

Special Agent in Charge

Sent

M

Per [REDACTED]

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

PAGE TWO

LIEBERMAN PROPERTIES, INC. ON ONE TWENTY THREE FIFTY NINE A NEW CORPORATION NAMED WHITESTONE LANES, INC. WAS FORMED TO OPERATE THE BOWLING ALLEY. ON ONE TWENTY SEVEN FIFTY NINE A PARTNERSHIP CERTIFICATE WAS FILED FOR A BUSINESS KNOWN AS WHITESTONE LANES TO OPERATE IN QUEENS, NY. ON ONE TWENTY SEVEN FIFTY NINE LIEBERMAN PROPERTIES, INC. LEASED ALL PROPERTY TO WHITESTONE LANES, INC. FOR A PERIOD OF THIRTY YEARS TO OPERATE A BOWLING ALLEY. THE BOWLING ALLEY TO BE CONSTRUCTED BY LIEBERMAN PROPERTIES, INC. DUE TO FACT THAT ORIGINAL INCORPORATION CERTIFICATE OF THE FIRST WHITESTONE LANES, INC. REFLECTS BUT THREE SHARES OF STOCK TO APPARENT OFFICE EMPLOYEES OF LAW FIRM, ORIGINAL PERSONS IN CORPORATION CAN NOT BE DETERMINED FROM PUBLIC RECORDS. THE INCORPORATORS OF SECOND WHITESTONE LANES, INC. ARE NOT IDENTICAL TO OFFICERS WHO SIGNED LEASE FOUR DAYS LATER AND IT IS NOT KNOWN BY PUBLIC RECORD THE TRUE OWNERS. EFFORTS BEING MADE TO ATTEMPT TO DETERMINE OWNERSHIP OF THIS BOWLING ALLEY TO DETERMINE IF SUBJECT HAS ANY HIDDEN INTEREST.

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 6-13-61

PLAIN TEXT

Transmit the following in \_\_\_\_\_

TELETYPE

(Type in plain text or code)  
URGENT

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO DIRECTOR 92-2878 AND SAC CHICAGO 92-350  
FROM SAC NEW YORK 92-665

THOMAS LUCHESE, AKA ANTI RACKETEERING. OO.. NEW YORK. DAILY TELETYPE SUMMARY. [REDACTED] BRUNSWICK CORP., ENGLEWOOD CLIFFS, NEW JERSEY ADVISED SIX THIRTEEN LAST THAT THE COMPANY INSTALLED THE ALLEYS AND PINSETTING EQUIPMENT IN WHITESTONE LANES, INC., QUEENS, NEW YORK. THE VALUE OF ALLEYS INSTALLED IS TWO TWO SEVEN TWO FIVE ONE DOLLARS, WITH A DOWN PAYMENT OF TWO FOUR SEVEN SEVEN NAUGHT DOLLARS. THE PINSETTING EQUIPMENT VALUED AT FOUR NINE FIVE THREE ONE TWO DOLLARS WITH A DOWN PAYMENT OF THREE FIVE SIX SIX FOUR DOLLARS. BRUNSWICK HOLDS CHATTEL MORTGAGES ON ALL EQUIPMENT AND THE NOTE FOR PINSETTING EQUIPMENT HAS BEEN DISCONTINUED BY CIT CREDIT CORP. ALLEYS TO BE PAID WITHIN FIVE YEARS AND EQUIPMENT TO BE PAID WITHIN SEVEN YEARS. [REDACTED] STATED THAT HE HAS PRIMARILY DEALT WITH NICHOLAS DE ROSA, SECRETARY OF WHITESTONE LANES AND THE NAME THOMAS LUCHESE IS UNKNOWN TO HIM. HE SAID THAT HE HAS HEARD NO ALLEGATIONS THAT RACKET MONEY WAS INVOLVED IN THIS PARTICULAR BOWLING ALLEY AND ADDED

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92-665-439

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b7cApproved: 7/9

Special Agent in Charge

Sent 6:46/6☐

PG TWO

THE COMPANY HAS AN INTEREST TO MAINTAIN THE REPUTATION OF THE BOWLING INDUSTRY. HE DAID PRIOR TO CONSUMMATION OF THE DEAL ALL THE OFFICERS OF WHITESTONE LANES, INC., SUBMITTED PERSONAL FINANCIAL STATEMENTS WHICH WERE APPROVED BY THE COMPANY CREDIT AND LEGAL DEPARTMENTS IN CHICAGO. CHICAGO IS REQUESTED TO CONTACT BRUNSWICK CORP., SIX TWO THREE, SOUTH WABASH, CHICAGO AND OBTAIN COMPLETE FINANCIAL INFORMATION SUBMITTED BY THE OFFICERS OF WHITESTONE LANES, INC., QUEENS, NEW YORK. FOR INFO OF CHICAGO THE OFFICERS ARE BELIEVED TO BE [REDACTED]

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[REDACTED]  
NICHOLAS DE ROSA, [REDACTED] IT HAS BEEN ALLEGED BY A RELIABLE SOURCE [REDACTED]  
[REDACTED]

END AND ACK PLS

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Date: 6/16/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)  
FROM: SAC, NEW YORK (98-665)

THOMAS LUCHESE, AKA. ANTI-RACKETEERING. DAILY TELETYPE SUMMARY.  
ON THIS DATE PATROLMAN [REDACTED] NYCPD, ADVISED SPECIAL  
AGENT [REDACTED] THAT THE SUBJECT HAS NOT PUT IN HIS  
REGULAR APPEARANCE AT STATE FABRICS INCORPORATED, EIGHT TWENTY  
ONE EAST ONE HUNDRED SIXTIETH STREET, BRONX, NEW YORK SINCE  
LAST TUESDAY. FISUR [REDACTED]

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①-New York (92-665)

1-Supervisor (#224)

Approved: [REDACTED]

Special Agent in Charge

Sent 11 32 PM [REDACTED]

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92-665-442

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Date: 6/16/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)N.Y. LA 42410  
LO 7-2535

TO : SAC, NEW YORK (92-665)

FROM: SAC, CHICAGO (92-498)

THOMAS LUCHESE, Aka.  
AR

Reurtel to Director dated 6/14/61.

6/16/61 [redacted] Legal Department, Brunswick Corp.,  
23 S. Wabash Avenue, Chicago, advised SA [redacted]  
this date that the credit and contract files maintained by this  
corporation for the Whitestone Lanes, Inc., Queens, New York,  
failed to reflect any financial statements of the principals  
involved in this corporation.

[redacted] exhibited an order form for 48 Brunswick  
pinsetters totalling \$495,312.00 which order was dated 1/29/59,  
and signed by JOSEPH J. SPARACINO as President and NICHOLAS  
DE ROSA, Secretary, both of the above corporation.

Installation of these pinsetters was completed on  
12/23/59, and all receipts for the equipment were signed by  
JOSEPH J. SPARACINO.

[redacted] stated that Brunswick had entered into a  
conditional sales contract, however, the contract itself was  
not in the file as it was being utilized for an administrative  
procedure for the company. He stated that the file contained  
no record concerning the net worth of the corporation or  
financial records of the principals involved. [redacted] stated  
that a check with the Auditing Department revealed that White-  
stone Lanes was not normally considered behind in their payments  
although they owe \$6,000.00 for the month of May, however, this  
is standard procedure since they run approximately one month  
behind in payments.

② - New York  
1 - Chicago

(3)

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1961	
FBI - NEW YORK	

92-665-443

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The file for the corporation reflected a Dun and Bradstreet report dated in 1949, concerning the aforementioned corporation. This report indicated the trade style had been registered by [redacted] and NICHOLAS DE ROSA.

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On 2/19/59, [redacted]  
[redacted] accountant for the firm, indicated he would be a principal.

*Summit*  
According to the Dun and Bradstreet report, NICHOLAS DE ROSA, in 1952, established Lu-Nik Amusement Company, which was engaged in operating juke boxes. DE ROSA was connected with a bar located at 1897 Guerlain Street, New York, and in 1959, was apparently connected with the Playdrome, Inc. located in the Bronx. This corporation was incorporated under New York law 9/27/41.

The above does not represent the complete details of the Dun and Bradstreet report, but reflects some highlights therefrom.

No mention of the names [redacted]  
[redacted] or the subject was contained in these files.

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[redacted] stated that Brunswick Corp. would be most co-operative concerning any information desired regarding the hoodlum element moving into the bowling business and indicated that should a subpoena be issued for the records maintained in Chicago or any information therein, it should be addressed to [redacted] General Counsel, Brunswick Corp., 623 S. Wabash Avenue, Chicago.

*Here*  
RUC.



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Date: 6/19/61

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA ANTI-RACKETEERING. DAILY TELETYPE SUMMARY.  
 CONTACT WITH [REDACTED] EMPLOYED IN THE CREDIT DEPARTMENT  
 OF JAMES TALCOTT INCORPORATED, FACTORS, ON JUNE EIGHTEEN LAST  
 FAILED TO DEVELOP FURTHER INFORMATION ON THE SUBJECT OR OTHER  
 KNOWN HOODLUMS IN THE GARMENT INDUSTRY, NEW YORK CITY. [REDACTED] SAID  
 THAT HE HAS BEEN ALERT FOR NEWS OR GOSSIP CONCERNING THE SUBJECT <sup>THAT</sup> ~~AND~~  
 WOULD BE OF INTEREST TO THE BUREAU AND WILL CONTINUE TO ADVISE THIS  
 OFFICE OF DEVELOPMENTS INVOLVING CONCERNS IN WHICH LUCHESE HAS AN  
 INTEREST. [REDACTED] DID SAY THAT SHERWOOD FASHIONS, A FIRM THE SUBJECT  
 REPORTEDLY BACKED FINANCIALLY, HAS <sup>A</sup> ~~OR~~ CURRENT BALANCE STATMENT  
 REFLECTING EXTREMELY HEAVY DEBITS AS A RESULT OF LOANS MADE  
 COVERED BY ORDERS FOR THE NEW FALL LINE. REGARDLESS OF THE ABOVE,  
 [REDACTED] SAID TALCOTT WOULD FURNISH ADDITIONAL CREDIT TO SHERWOOD  
 SOLELY ON THEIR REPUTATION FOR REPAYING OUTSTANDING DEBTS. FISUR  
 AT [REDACTED]

(1-New York (92-665)  
 1-Supervisor (#224)

Approved: [REDACTED]

Special Agent in Charge

Sent 1258

Per [REDACTED]

92-665-444

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Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_ PAGE TWO \_\_\_\_\_  
(Priority or Method of Mailing)

NY 92-665

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FILE

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date 4/21/61

[redacted] New York Branch,  
General Motors Acceptance Corporation (GMAC), 10 Columbus  
Circle, New York City, provided the following information:

[redacted] stated that Gotham Auto Lease Inc., 719  
Main Street, New Rochelle, New York, has become a debtor of  
GMAC in September, 1955. At that time the NYU Garage Inc.,  
281 Fordham Road, Bronx, New York, an automobile agency entered  
into a deal to furnish cars and guarantee accounts of Gotham  
Auto Lease Inc. in return for 50 per cent partnership in Gotham.  
At that time [redacted] of NYU Garage Inc., was a  
customer of GMAC.

[redacted] stated that [redacted]  
[redacted] became [redacted] of Gotham. [redacted]  
[redacted] became partners in Gotham and  
brought their knowledge of the auto lease business into the  
company and to MC LAREN's knowledge no capital.

[redacted] went on to say that in November, 1959,  
[redacted] and because of that and other  
reasons decided to withdraw his interest from Gotham. As a  
result [redacted] needed other capital and made  
connection with [redacted] of Oakhill Motor Company,  
Inc., a Chevrolet dealer, Tuckahoe, New York. [redacted] obtained  
51 per cent interest of Gotham and furnished cars on a fleet  
plan to Gotham and guaranteed payments on these cars to GMAC.  
He said GMAC requires the guarantor to have the controlling  
interest in such auto lease corporations which accounts for  
the fact that [redacted] obtained a 51 per cent interest.

On 4/18/61 at 10 Columbus Circle, NYC, NY File # NY 92-665 -445  
SAS [redacted]  
by [redacted] Date Dictated: 4/18/61

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outside your agency.

NY 92-665

[ ] said that in spite of the fact that [ ] withdrew from Gotham he is still the responsible person on the notes for the cars bought by Gotham during his, [ ] association with Gotham. This account is being handled by the New York branch of GMAC and he is referred to as a liquidating dealer. He said this means that this account still has 105 cars and as of February, 1961, owed \$125,000 on these cars. He said this account is very satisfactory and being paid off in a regular manner.

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[ ] said that the White Plains, New York branch office of GMAC managed by [ ] now services Gotham and as of February, 1961, Gotham had 323 cars with this branch owing a total of \$898,000 to GMAC on these cars.

[ ] said that the car lease companies usually have to associate with a dealer to get cars at dealer prices. He said to the best of his knowledge, [ ] and [ ] have no capital or at least no significant amount of capital in Gotham and GMAC looks to [ ] as the person who is responsible for the payment of these cars.

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[ ] stated that every three months a representative of GMAC makes a physical inventory of  $\frac{1}{4}$  of all cars held by Gotham and obtains full details as to the lease and leasee and registration. He said these records would be available for inspection at any future date.

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/61

VINCENT SIRACUSANO, with business at 145 East 125th Street, New York, New York, stated that with respect to his business which is a partnership consisting of himself and THOMAS GAMBINO, he does not have anything to hide but that he refuses to discuss anything with the Federal Bureau of Investigation because the conversation would get "mixed up". He pointed out the partnership with GAMBINO was formerly known as Sano Textiles, Incorporated, makers of women's dresses and that he had been in business a long time. Continuing, he stated he would not furnish any information regarding GAMBINO and that his lawyer, [redacted] would do all of his speaking for him (SIRACUSANO).

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SIRACUSANO refused to make any comment regarding the possible interest of THOMAS LUCHESE in his business.

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On 4/20/61 at 145 E 125th St., NYC File # NY 92-665 -446

by SAS [redacted] and [redacted] Date Dictated 4/20/61

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/25/61

[redacted] Oak Hill Motor Company, Incorporated, 271 White Plains Road, ~~Eastchester~~, New York advised that he is currently a Chevrolet dealer at this address and owns 50% interest in Gotham Auto Lease, Incorporated, 719 Main Street, New Rochelle, New York. He stated that [redacted] an attorney at [redacted] and [redacted] of [redacted] each own  $\frac{1}{2}$  interest in Gotham Auto Lease. He said that [redacted] and [redacted] share a 49% interest in Gotham Auto Lease.

[redacted] said that he purchased his share of Gotham Auto Lease as an investment and as an outlet for Chevrolet automobiles. He stated that he is the financial backer of Gotham Auto Lease and that he is responsible for the money due for the automobiles used by Gotham and has made a personal guarantee to General Motors Acceptance Corporation for the payment of these automobiles. He stated that [redacted] have some capital in Gotham Auto Lease, but primarily brought their managerial ability into the corporation.

On 4/19/61 At 271 White Plains Rd.  
Eastchester, NY File # 92-665-447  
by SA [redacted] Date dictated 4/21/61

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NY 92-665

[ ] said that he did not actively participate in the management of Gotham Auto Lease and only visited the company office a few times each year to have business discussions with his partners.

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[ ] stated that no persons other than [ ] and himself have an interest in Gotham Auto Lease. He said that he is not personally acquainted with THOMAS LUCHESE, but is aware of his reputation. He said to his knowledge LUCHESE does not have an interest in Gotham Auto Lease. He said that he wished at this time to immediately go to Gotham Auto Lease and have a discussion with [ ] and [ ] to determine from them if they had divested themselves of any of their interest to LUCHESE, and requested that this interview be continued after that discussion.

[ ] advised that after a discussion with [ ] he determined that LUCHESE does not have an interest in Gotham Auto Lease and the corporate structure is as he previously stated. He said he determined that the reason that the company was renting automobiles to Budget Dress Company, State Fabrics Company, Lauri Dress Company and Tempo Fashions, Incorporated, was because [ ] obtained these accounts from [ ] who is an officer at Budget Dress Company.

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[ ] added that Gotham Auto Lease desired to be completely cooperative with the Federal Bureau of Investigation and would furnish any information requested at any time in the future.



## FEDERAL BUREAU OF INVESTIGATION

Date 4/25/61

[redacted]  
[redacted] advised that he has a  $\frac{1}{2}\%$  interest in Gotham Auto Lease, Incorporation, 719 North Main Street, New Rochelle, New York. He said that he also acts as attorney for this corporation as well as handling some of the affairs of [redacted]

[redacted] was present during the interview of [redacted] on April 19, 1961, and provided substantially the same information as that provided by [redacted]

[redacted] stated that General Motors Acceptance Corporation requires the financial backer of a company such as Gotham Auto Lease to have a 51% interest in the corporation. He said that when HOWLEY originally went into the company he owned 50% and 50% was owned by WEINSTEIN and SLOTNICK. General Motors Acceptance Corporation required WEINSTEIN and SLOTNICK to sell 1% to HOWLEY, which was taken by himself, ROOD, and HARRY C. KING.

On 4/19/61 At 271 White Plains Rd.  
Eastchester, NY File # NY 92-665-448  
SA [redacted]  
SA [redacted] Date dictated 4/21/61

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/25/61

[redacted] Gotham Auto Lease, Incorporated, made available the records of Gotham Auto Lease, Incorporated, which reflected the following leases and information concerning cars rented:

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Leased to Lauri Sportswear Company, 501 7th Avenue, New York City, signed by THOMAS LUCKESE, for a period of March 28, 1961 to March 27, 1963, at \$225.00 monthly rental. This lease is for a 1961 Cadillac Coupe de ville, gray, serial number 61J63534, New York registration 8898RY. The receipt for this vehicle was signed March 24, 1961 by [redacted]. It is noted that this vehicle was originally purchased by Gotham Auto Lease from Huntoon and Raffo, New York City.

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Leased to Budget Dress Corporation, 462 7th Avenue, New York City, signed by [redacted] for period of January 8, 1961 to January 7, 1963, at \$225.00 monthly rental. This covers a 1961 Cadillac, black, serial number 61L017137, New York registration 9V2281. This car was purchased originally from Murphy Cadillac - Pontiac, Incorporated, 703 West Main Street, Spartanburg, South Carolina.

Leased to Budget Dress Company, 462 7th Avenue, New York City, signed by [redacted] for a period of

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On 4/19/61 At 719 N. Main Street File # NY 92-665 -449  
New Rochelle, NY  
by SA [redacted] Date dictated 4/21/61

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NY 92-665

July 1, 1959 to-June 30, 1961, at a monthly rental of \$170.00. This lease is for a 1959 Oldsmobile, sapphire in color, serial number 599L10352, New York registration 9V2282. It is noted that Budget Dress listed their banking facility as Marine Midland Trust Company, 37th Street and 7th Avenue, NYC.

Leased to Budget Dress Corporation, 462 7th Avenue, New York City, signed by ALFRED ROSENGARTEN, for a period February 5, 1961 to February 4, 1963, on a monthly rental of \$225.00. This lease covers a 1961 Cadillac sedan de ville, serial number 611057729, New York registration 9V2405. It is noted that this car was originally purchased at Powers Cadillac, Incorporated, Pittsburgh, Pennsylvania.

Leased to Tempo Fashions, Incorporated, 230 West 38th Street, New York City, signed by [redacted] for a period of July 11, 1960, to July 10, 1962, covering two vehicles, one at a montly rental of \$225.00 and the other on a monthly rental of \$220.00. The lease covers a 1960 Cadillac serial number 60K083353, New York registration 9V2334, and a 1960 Cadillac convertible, serial number 60F007916, New York registration 9V2400. It is noted that the convertible was purchased from Irving Sachs, Incorporated, Philadelphia, Pennslyvania.

[redacted] advised that the following leases have recently expired and the vehicles have been given back to Gotham Auto Lease:

Leased to State Fabrics, 821 East 160th Street, Bronx, New York, signed by JOSEPH LA PORTA, covering a 1959 Cadillac coupe, 62 series. This vehicle had serial number 59G010171, New York registration 9V2394. It is noted that a customer's statement in the file reflected "State Fabrics Company, 821 East 160th Street, home. LUCKESE, 74 Royat Street, Lido Beach, telephone GE 2-8883." This customer's statement is a form used by Gotham Auto Lease to check the background of the users of vehicles leased. It is noted that this vehicle had been returned to Gotham Auto Lease at the expiration of this lease.

NY 92-665

Leased to Amy - Deb Fashions, Incorporated  
463 7th Avenue, New York City, signed by [redacted]  
for a period of April 16, 1959 to April 15, 1961, at  
a monthly rental of \$165.00. This lease covered a 1959  
Oldsmobile silver in color, serial number 598L08890,  
New York registration 9V2271. It is noted that this  
vehicle was returned to Gotham Auto Lease on April 13, 1961,  
the expiration date of the lease. The customer's  
statement in the file reflected that Amy - Deb Fashions,  
Incorporated, had banking connection at the Marine  
Midland Bank, 500 7th Avenue. The president of this  
corporation was [redacted] was Secretary -  
Treasurer.

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[redacted] advised SAS [redacted] on April 18, 1961, he was the sole owner of Aida Dress Company, 640-44 Union Avenue, Bronx.

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[redacted] said he had been in business two years, prior to this time he worked in various dress houses in the city. He never worked for Budget Dress Corporation. He formed the firm as a result of savings, no individual has loaned him money. [redacted] added that his contact with Budget Dress Corporation was made through [redacted] a trucker, located at 1780 Davidson Avenue, telephone number LU 3-3128, and that he did work for Budget for about four to six months, ending about a year ago. His only contact at Budget was a "Nick Patti". There were no kickbacks involved in his dealings at Budget.

[redacted] said he would like to do more work for Budget, because they paid well and he was happy with the relationship, however, his shop was too small to handle the size orders Budget wished to place. [redacted] claimed his shop was as big as he wished it to be, if it were larger he would have "too many problems".

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He was asked if he knew THOMAS LUCHESE or PAPPADIO, to which he replied, "I don't know nothing". He denied having seen these two individuals when photos were exhibited to him.

On 4/18/61 at 2244 Story Ave., Bronx, NY File # NY 9-665-450

by SAS [redacted] Date dictated 4/21/61

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

On April 17, 1961, [redacted] part owner of B & B Togs, 1810 White Plains Road, Bronx, New York, advised SAS [redacted] that he lived at [redacted]

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[redacted] said the firm was owned by his parents and himself. No one outside his family had money invested in B & B Togs. He said the finances involved in forming the business were the results of personal savings on the part of himself and family.

[redacted] said that B & B Togs had done one order for Budget Dress Company. He would like to do more business with Budget Dress Company, however, his shop was too small to efficiently handle orders as large as Budget Dress had to place.

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[redacted] advised that he had done business at Budget through a NICK PATTI, and knew no one else connected with the firm. He said the name THOMAS LUCHESE was familiar to him through newspapers only and he had never met LUCHESE. He denied knowledge of PAPPADIO.

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On 4/17/61 at 1810 White Plains Road, Bronx, NY, File # NY 92-665-451  
by SAS [redacted] Date dictated 4/21/61

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[redacted] of Bertini Dress Company, New York, 2445 Bath Avenue, Brooklyn, New York, advised that Isabelle Sportswear were out of business for over two years, and that she had no knowledge as to whether that company had re-established in another location, nor did she know who the owners were of Isabelle Sportswear. [redacted] was shown photographs of ANDIMO PAPPADIO and THOMAS LUCHESE and she stated that she did not know either of them. She further advised that she did not know who the owners were of the Bertini Dress Company, Inc.

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On 4/18/61 at 2445 Bath Avenue, File # NY 92-665 -452  
Brooklyn, New York  
by SAS [redacted] Date dictated 4/21/61  
[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61b6  
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[redacted] Teddy Sportswear, Inc., 809 Westchester Avenue, Bronx, New York, advised that his company was a corporation with two owners who were not connected with the Budget Dress Corporation, 462 Seventh Avenue, New York City, however he does business with the Budget Dress Corporation, through NICK PATTI. [redacted] stated that currently Budget supplies him with between ten and twenty per cent of his business, and that although he has good business relations with Budget Dress, he could do without their business. [redacted] stated that in the particular operations of [redacted] he merely furnished the labor to other dress companies and produced pieces that were already cut on a basis of so much per unit. [redacted] stated that he represented several other companies in the garment industry, however, none of the other companies were connected in any way with Budget Dress Corporation, nor were these other companies producers of dresses. [redacted] was reluctant to divulge the names of the two owners of Teddy Sportswear, Inc., and stated that he would advise the owners' lawyer, [redacted] of the fact that he had been interviewed. [redacted] stated that in all of his dealings with Budget Dress Corporation, he had never been approached for a kickback or anything of that nature.

On 4/19/61 at 809 Westchester Ave. File # NY 92-665-453  
[redacted] Bronx, NY  
by SAS [redacted] Date dictated 4/21/61  
[redacted]

b6  
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

Date 4/26/61

[redacted] owner, Ai Lin Dress Corporation, 809 Westchester Avenue, Bronx, New York, advised that she was the sole owner of Ai Lin having started her business with savings about six years ago. [redacted] stated she had been in the dress business for 21 years, that she had worked for the Budget Dress Corporation, 462 Seventh Avenue, New York City. She further stated that her business was presently slow and that she would be happy to do work for the Budget Dress Corporation again, although she had not done business with Budget for approximately two years.

b6  
b7C

[redacted] advised that about two years ago she was having difficulty making Social Security and Workmen's Compensation <sup>payments</sup> for her employees and was going to sell the business to a [redacted] of Teddy Sportswear, Inc., 809 Westchester Avenue, Bronx, New York, for \$5,000.00, but that when she met with [redacted] lawyer, she was offered \$2,000.00 so she did not sell. [redacted] stated that she did not know ANDIMO PAPPADIO nor did she recognize his photograph.

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[redacted] stated she knew THOMAS LUCHESE in that [redacted] however, this was the only connection that she had with LUCHESE. She volunteered the information that [redacted] earned \$125.00 per week, \$103.00 per week take-home pay.

On 4/18/61 at 809 Westchester Ave., File # NY 92-665-454  
Bronx, New York  
by SAS [redacted] Date dictated 4/21/61

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

DATE - 4/26/61

[redacted] at Fortway Bowling Center, Incorporated, 6718 Fort Hamilton Parkway, Brooklyn, New York, advised that on what he recalled as May 15, 1959, the Fortway Bowling Center was purchased by [redacted]

b6  
b7C

[redacted] and is still owned and operated by these three individuals. He named the previous owners as [redacted] and said they had possession of the business for approximately nine or ten years. To the best of [redacted] recollection, the business began in 1941.

[redacted] stated [redacted] and that [redacted] is currently affiliated with the Park Circle Lanes, exact address unknown. He described [redacted] as having been recently licensed as a stock broker and that he is also actively engaged in the sale and distribution of Brunswick Bowling Equipment. According to [redacted] makes frequent business trips to Italy.

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In conclusion, [redacted] stated neither THOMAS LUCHESE nor JOSEPH LUCHESE has an interest in the Fortway Bowling Center, Incorporated, and that neither of these individuals is known to him.

---

On 4/21/61 at 6718 Fort Hamilton Pkwy., Brooklyn, NY File # NY 92-665455  
by SAS [redacted] and [redacted] [redacted] Date Dictated 4/21/61

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

## FEDERAL BUREAU OF INVESTIGATION

Date 5/1/61

[redacted] who described himself as [redacted]  
[redacted] of A and R Sportswear Company, 2711 Harway Avenue,  
Brooklyn, furnished the following information:

b6  
b7C

[redacted] said that he and [redacted]  
[redacted] operated the firm, A and R Sportswear, and  
the shop did work on contract for Sherwood Dress Company,  
501 Seventh Avenue, New York City.

This firm was set up about two years ago when he  
and [redacted] discontinued a working arrangement with a  
[redacted] Financing of the new business  
was received from JOHN ST. GEORGE, an official at Sherwood  
Dress Company who set them up in business with an arrangement  
for [redacted] to purchase the firm from him  
out of their salaries.

b6  
b7C

[redacted] said that the arrangement has been  
working well so far and that they are slowly paying ST. GEORGE  
the money he invested in the firm. In addition, ST. GEORGE  
has, on occasion, given the [redacted] brothers bonuses which  
they in turn have applied against the amount outstanding due  
ST. GEORGE.

[redacted] stated the agreement with ST. GEORGE  
has been to his and [redacted] advantage, for without the  
funds made available by ST. GEORGE, they probably never would  
have been able to go into business for themselves. He said  
that ST. GEORGE has been able to furnish them with enough work  
to keep the shop busy, and that he does all the "book work"  
connected with the firm. He and [redacted] have responsibility  
only for the operation of the shop and to meet the specifica-  
tions of the orders supplied to them by ST. GEORGE.

b6  
b7C

On 4/25/61 at Brooklyn, New York File # NY 92-665 456

by SAS [redacted] [redacted] Date dictated 5/1/61

b6  
b7C

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FBI. It is the property of the FBI and is loaned to your agency; it  
and its contents are not to be distributed outside your agency.

NY 92-665

[redacted] stated that prior to the time that he and [redacted] made this deal with ST. GEORGE, they worked with [redacted] in an independent shop. However, business had been bad and they were in serious financial trouble. ST. GEORGE approached all three brothers to make a deal, however, [redacted] refused when he and [redacted] took the offer of ST. GEORGE. [redacted] stayed independent.

b6  
b7c

[redacted] said that this set up had been made of his own free will and he and [redacted] were not pressured into it in any way. ST. GEORGE has never asked for special prices or kickbacks. He denied knowing THOMAS LUCHESE or ANDIMO PAPPIDIO, and said he did not recognize a picture of either of these individuals. He was firm in his belief that his deal is with ST. GEORGE and that ST. GEORGE was not fronting for any other person or persons.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/1/61

[redacted] who described himself as [redacted]  
[redacted] of A and R Sportswear Company, 2711 Harway Avenue,  
Brooklyn, furnished the following information:

b6  
b7C

[redacted] said that he and [redacted]  
[redacted] operated the firm, A and R Sportswear, and  
the shop did work on contract for Sherwood Dress Company,  
501 Seventh Avenue, New York City.

This firm was set up about two years ago when he and  
[redacted] discontinued a working arrangement with a [redacted]  
[redacted] Financing of the new business was re-  
ceived from JOHN ST. GEORGE, an official at Sherwood Dress  
Company, who set them up in business with an arrangement for  
[redacted] to purchase the firm from him out of  
their salaries.

b6  
b7C

[redacted] said that the arrangement has been  
working well so far and that they are slowly paying ST. GEORGE  
the money he invested in the firm. In addition, ST. GEORGE  
has, on occasion, given the [redacted] brothers bonuses which  
they in turn have applied against the amount outstanding due  
ST. GEORGE.

[redacted] stated that the agreement with  
ST. GEORGE has been to his and [redacted] advantage, for  
without the funds made available by ST. GEORGE, they probably  
never would have been able to go into business for themselves.  
He said that ST. GEORGE has been able to furnish them with  
enough work to keep the shop busy, and that he does all the  
"book work" connected with the firm. He and [redacted] have  
responsibility only for the operation of the shop and to meet

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b7C

On 4/25/61 at Brooklyn, New York File # NY 92-665 457

by SAS [redacted] & [redacted] Date dictated 5/1/61

b6  
b7C

This document contains neither recommendations nor conclusions of the  
FBI. It is the property of the FBI and is loaned to your agency; it  
and its contents are not to be distributed outside your agency.

NY 92-665

the specifications of the orders supplied to them by ST. GEORGE.

[redacted] stated that prior to the time that he and [redacted] made this deal with ST. GEORGE, they worked with [redacted] in an independent shop. However, business had been bad and they were in serious financial trouble. ST. GEORGE approached all three brothers to make a deal, however, [redacted] refused when he and [redacted] [redacted] took the offer of ST. GEORGE. [redacted] stayed independent.

b6  
b7c

[redacted] said that this set up had been made of his own free will and he and [redacted] were not pressured into it in any way. ST. GEORGE has never asked for special prices or kickbacks. He denied knowing THOMAS LUCHESE or ANDIMO PAPPIDIO, and said he did not recognize a picture of either of these individuals. He was firm in his belief that his deal is with ST. GEORGE and that ST. GEORGE was not fronting for any other person or persons.

FEDERAL BUREAU OF INVESTIGATION

Date 5/5/61

ALFRED ROSENGARDEN advised that he was President of Budget Dress Company, 462 7th Avenue, New York City, New York, and that he had been with the firm since approximately 1938.

ROSENGARDEN declined to be interviewed anywhere but in his office except on the advice of his attorney.

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Budget Dress Corporation  
467 7th Avenue  
On 4/26/61 at NYC, NY File # 92-665 -458  
[redacted] and [redacted]  
By SAS [redacted] [redacted] Date dictated 5/1/61

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FEDERAL BUREAU OF INVESTIGATION

Date 5/5/61

ROBERT FRANK, President, Budget Dress Company, 462 7th Avenue, advised SAS [ ] and [ ] on April 24, 1961, that Budget Dress started in 1938. He stated that ALFRED ROSENGARTEN and he each owned fifty per cent of the stock of Budget Dress and that THOMAS LUCHESE does not have any interest in this company. Mr. FRANK stated that he had furnished affidavits concerning this to other investigative agencies. FRANK stated that LUCHESE was one of the best contractors that he had ever had. FRANK said that whatever dealings ROSENGARTEN had with LUCHESE were strictly his own and that if he chose to let LUCHESE use a car occasionally, which was leased by Budget, it was his business. FRANK denied that LUCHESE ever had full use of such a car.

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Budget Dress Corporation  
467 7th Avenue  
On 4/24/61 at NYC, NY File # 92-665-459  
by SAS [ ] Date dictated 4/24/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

Date 5/8/61

JOSEPH PERULLO, owner of J & P Sportswear Company, 1726 Bath Avenue, Brooklyn, New York, furnished the following information:

PERULLO advised that he is the sole owner of the firm and there are no loans outstanding against the firm, nor has he ever borrowed money from any individual for use in the business. He said that he set this firm up about a year ago and had [redacted] managing the shop for him.

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PERULLO said that he worked in the shop and took care of the office, however, because of his age he had turned the operation of the production end over to [redacted]

PERULLO said that he had read of THOMAS LUCHESE in the papers but had never met him, nor could he recognize a picture of him. He said that he did not know ANDIMO PAPPIDIO.

On 4/25/61 at Brooklyn, New York File # NY 92-665-460  
by SAS [redacted] & [redacted] Date dictated 5/1/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/8/61

On April 25, 1961, [redacted] of the J & P Sportswear Company, 1726 Bath Avenue, Brooklyn, New York, furnished the following information:

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[redacted] said that he did one lot of dresses for Budget Dress Company, 462 Seventh Avenue, New York City, about 18 months ago. He said that he lost money on the deal because Budget obtained from him a price normally paid for a one piece dress when actually the work was on a two piece dress.

[redacted] said he was not asked for kickbacks either to the firm or to individuals representing the firm, Budget Dress, also that he could no longer recall the names of the people he dealt with at Budget.

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He said he came to do business with Budget in the following manner:

JOHN ST. GEORGE of Sherwood Dress Company, 501 Seventh Avenue, New York City, who he met through an advertisement in a trade paper, told him that he might be able to get work from Budget Dress Company. He went to Budget and obtained the above mentioned job. ST. GEORGE has been known to [redacted] for several years and he has done business with him as a representative of Sherwood Dress Company on several occasions. Further, several years ago when he was in business with [redacted] they were having serious money troubles and ST. GEORGE arranged a loan for him from Sherwood Dress Company. This was a short term note and was repaid in a matter of weeks.

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On 4/25/61 at Brooklyn, New York File # NY 92-665 - 461

by SAS [redacted] & [redacted] Date dictated 5/1/61

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NY 92-665

Shortly after setting up the loan, ST. GEORGE approached him and [redacted] to go into business with him. ST. GEORGE wanted [redacted] to run a shop that he would finance, however, he refused to accept the offer.

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A short time later [redacted] left him "high and dry" to go into business with ST. GEORGE, and they are currently operating a shop on Harway Street, Brooklyn. [redacted]

[redacted] and that he did not desire the above information to be made public.

[redacted] said that he did not know THOMAS LUCHESE or ANDIMO PAPPADIO, nor did he recognize pictures of them.

The Attorney General

JUNE 13 1961

Herbert J. Miller, Jr., Assistant Attorney General,  
Criminal Division

Thomas Luchese

In view of the memorandum from the Director, Federal Bureau of Investigation, dated June 7, 1961, in which an Assistant United States Attorney for the Eastern District of New York is quoted as saying that the Luchese case is unassigned in view of the fact that there are only five Assistant United States Attorneys available and that he did not attach any importance to the matter, I thought you would be interested in knowing what the facts show relating to this case.

In April 1958, the Supreme Court remanded a prior denaturalization action against Luchese to the District Court with directions to dismiss the complaint because it was not accompanied by an affidavit showing good cause. Thereafter, pursuant to instructions from the Criminal Division, the United States Attorney returned the investigative file to the Regional Counsel of the Immigration and Naturalization Service at Burlington, Vermont, to have the investigation brought up to date and to submit the file to the Criminal Division for approval of a new suit if the Regional Counsel deemed that the evidence justified a new action. In the meantime, extended supplementary litigation has been conducted, culminating in a decision earlier this year by the Supreme Court favorable to the Government, on the question whether the dismissal of the prior action was without prejudice. The investigation apparently was recently completed, and the Service's General Counsel has informed us that on June 9, 1961, the file was forwarded to the Regional Counsel for the preparation of an affidavit showing good cause. Under existing procedures United States Attorneys are authorized to institute denaturalization actions only with the prior approval of the Criminal Division. Thus, it is clear that there is no denaturalization case against Luchese pending unassigned in the United States Attorney's office at Brooklyn.

When the affidavit showing good cause and the investigative file are transmitted to us, we will give the case priority to determine whether the evidence justifies the institution of a new suit.

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1961	
FBI - NEW YORK	

92-645-462

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F B I

Date: 6/20/61

Transmit the following in URGENT

(Type in plain text or code)

Via TELETYPEPLAIN

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA ANTI RACKETEERING. DAILY TELETYPE SUMMARY.

b7E



[REDACTED] EFFORTS TO DETERMINE PAPPADIO'S

MODE OF TRANSPORTATION CONTINUING. SPOT CHECKS MADE THIS

DATE AT RESIDENCES OF SUBJECT, THOMAS GAMBINO, HIS SON-IN-LAW,

① - New York (92-665)

[REDACTED]

(2)

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b7C

Approved: \_\_\_\_\_

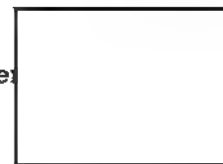
Special Agent in Charge

Sent

645

PM

Per



463

NY 92-665

ORMENTO, PAESADIO (AND  ALL ASSOCIATES OF THE  
SUBJECT FAILED TO REFLECT ACTIVITY.

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F B I

Date: 6/23/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA. AR. DAILY TELETYPE SUMMARY. REVIEW OF  
RECORDS OF CREDIT DEPARTMENT, SHERRY-NETHERLANDS HOTEL,  
NEW YORK CITY, AS FURNISHED BY FORMER SA [REDACTED]  
REFLECT [REDACTED] HAD ATTEMPTED TO OBTAIN OFFICE  
SPACE AT SHERRY-NETHERLANDS IN NINETEEN FIFTY-SIX, BUT NO  
AGREEMENT REACHED. FILE REFLECTS [REDACTED] HAS EXTENSIVE  
REAL ESTATE HOLDINGS IN NEW YORK CITY AREA AND PHILADELPHIA  
OPERATING NUMEROUS REALTY CORPORATIONS. FILE ALSO CONTAINED  
REFERENCES FURNISHED ON BEHALF OF [REDACTED]

b6  
b7C  
b7D

1-New York (92-665)  
1-Supervisor #224

(2)

Approved: [Signature]

Special Agent in Charge

Sent 10 11b6  
b7C

PAGE TWO



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b7C  
b7D



F B I

Date: 6/27/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR, DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] PARTNERS, MISS LIBERTY MODES, INC., NYC, INTERVIEWED AND PROVIDED THE FOLLOWING INFORMATION: THEY STATED THEY ARE MANUFACTURERS OF CHEAP DRESSES AND ARE ONE OF THREE LARGEST MANUFACTURERS IN THIS CLASSIFICATION. THEY SAID THAT THEIR BIGGEST COMPETITOR IN THIS LINE IS BUDGET DRESS COMPANY, SHERWOOD FASHIONS, AND AMY DASH DEB FASHIONS. THEY SAID IT IS RUMORED AND BELIEVED IN THE GARMENT INDUSTRY THAT THESE ARE ALL OWNED AND FINANCIALLY BACKED BY THOMAS LUCHESE. THEY SAID THAT WHEN SHERWOOD FASHIONS STARTED BUSINESS IT IS BELIEVED THEY ACTUALLY LOST MONEY TO BUILD GOOD WILL IN THE TRADE. THEY SAID IT IS THEIR OPINION THAT THROUGH LUCHESE'S CONNECTIONS IN THE LABOR FIELD AND OTHER INFLUENCES, HE HAS REMAINED NON DASH UNION AND AS A RESULT HAS GAINED ADVANTAGES OVER UNION SHOPS. THEY SAID IT IS THEIR OPINION THE THREE COMPANIES DO APPROXIMATELY TWELVE MILLION DOLLARS OF SALES ANNUALLY AND ARE GROWING FAST

(1) - New York (92-665)

(2) [REDACTED]

Approved: [Signature]  
Special Agent in Charge

Sent 818 M

92-665-467

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1961	
FBI - NEW YORK	

[REDACTED]

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

AS EVIDENCED BY RECENT HIRING OF ROAD MEN. THEY SAID IT IS THEIR OPINION THAT THESE THREE COMPANIES ARE OPERATED COMPLETELY LEGITIMATELY. THEY SAID LUCHESE HAS SURROUNDED HIMSELF WITH EXTREMELY COMPETENT PEOPLE WHO ARE ABLE TO OPERATE THE BUSINESS. SHERWOOD FASHIONS HIRED [ ] [ ] AS CHIEF STYLIST AND PATTERN MAKER AFTER [ ] HAD BEEN OFFERED A PARTNERS SHARE IN MISS LIBERTY MODES, AND HAD BEEN EMPLOYED BY THEM FOR MANY YEARS. THEY SAID THEY BELIEVE THE HIRING OF [ ] WAS DONE BY ALFRED ROSENGARTEN FOR SHERWOOD FASHIONS. THEY SAID TO OPERATE THE THREE COMPANIES, HAVING SUCH A VOLUME OF SALES, THEY BELIEVE THAT IT WOULD REQUIRE THE SERVICES OF A TOTAL OF ONE THOUSAND TO FIFTEEN HUNDRED PERSONS IN THE CONTRACTING FIELD TO PRODUCE THE DRESSES. THEY SAID THEY DO NOT KNOW LUCHESE'S CONTRACTORS.

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- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 6/26/61

Transmit the following in

PLAIN

(Type in plain text or code)

Via

TELETYPE

URGENT

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, ANTI-RACKETEERING, DAILY TELETYPE SUMMARY.

[REDACTED] C.I.T. CORPORATION, NEW YORK CITY,

ADVISED C.I.T. CORPORATION PRESENTLY HANDLES APPROXIMATELY ONE HUNDRED FIFTY MILLION DOLLARS OF BRUNSWICK CORPORATION LOANS. HE STATED THAT THEY MAKE VERY LITTLE INVESTIGATION OF PERSONS OPERATING BOWLING ALLEYS WHEN THEY DISCOUNT BRUNSWICK CORPORATION LOANS FOR BOWLING EQUIPMENT. HE SAID THE NEW YORK CITY FILES CONTAIN NO INFORMATION REGARDING WHITESTONE LANES, INCORPORATED. IT IS NOTED THAT THE VICE PRESIDENT OF PLAYDROME, INCORPORATED, IS LISTED AS [REDACTED]

[REDACTED] ON NOVEMBER SECOND, NINETEEN FIFTY NINE, DURING A SPOT CHECK OF LAURI DRESS COMPANY, EIGHT TWO ONE EAST ONE HUNDRED SIXTIETH STREET, BRONX, NEW YORK, [REDACTED]

[REDACTED] WAS NOTED IN FRONT OF THE ABOVE ADDRESS AND SUBJECT WAS IN CONVERSATION WITH DRIVER OF CAR. THIS

CAR WAS REGISTERED TO A [REDACTED]

[REDACTED] IT IS NOT KNOWN AT THIS TIME

① - New York (92-665)

(2) [REDACTED]

Searched

Indexed

[REDACTED]

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Approved: [REDACTED]

Special Agent in Charge

Sent

M

Pe [REDACTED]

958

92-665-468

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

IF THESE INDIVIDUALS MIGHT BE IDENTICAL WITH A VARIATION IN  
THE SPELLING OF THE NAME. SPOT CHECK OF LAURI DRESS COMPANY  
FAILED TO REFLECT SUBJECT'S PRESENCE JUNE TWENTY SIX, NINETEEN  
SIXTY ONE.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

The American Embassy  
Rome, Italy

Date: May 30, 1961  
To: Director, FBI  
From: Legat, Rome (92-11)  
Subject: THOMAS LUCHESE, aka  
ANTI-RACKETEERING

Re New York memorandum dated 4/24/61.

On 5/26/61

advised

No further action being taken by Rome Office.

RUC.  
3 - Bureau (1-New York)  
1 - Rome

92-665-470

SEARCHED	INDEXED
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JUN 1 1961	
FBI - NEW YORK	

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Director, Federal Bureau of  
Investigation

June 4, 1951

Mr. J. Edgar Hoover, Jr.  
Assistant Attorney General  
Federal Bureau of Investigation

Distribution of Investigative Reports,  
Federal Intelligence Program

It is requested that in addition to the copies of intelligence reports which are submitted to the Organized Crime and Racketeering Section on the subjects listed below, copies be furnished to the office of the United States Attorney for the Southern District of New York. That office has a special prosecution unit which is functioning in conjunction with the Organized Crime Section here.

It is further requested that copies of reports previously furnished to the Organized Crime Section on the subjects listed below also be furnished to the unit in the Southern District.

1. Nicoline, Michael Andrew
2. Dellacroce, Aniello
3. Notaro, Joseph Frank
4. Chait, Abraham
5. Shomberg, Louis
6. Levine, Herman Benjamin
7. Mauro, Vincenzo
8. Plumeri, James
9. Galante, Carmine
10. Ormento, John
11. Alo, Vincent
12. Carlino, Leo
13. Lambardozzi, Carmine
14. Lukese (Luchese) Thomas
15. Miranda, Michael
16. Profaci, Joseph
17. Salerno, Anthony
18. Straci, Joseph Anthony
19. Strollo, Anthony
20. Breheney, Francis
21. Clemente, Michelino
22. DiBriszi, Alexander
23. Dioguardi, Thomas
24. Flynn, Edmund
25. Gambino, Carlo
26. Kutlow, Benjamin
27. Lonza, Joseph
28. Rao, Joseph Louis
29. Rao, Vincent John
30. Sherman, Irving Frank
31. LAIETTA, Gerald

Please make 35 copies  
per #224

92-665-471

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1951	
FBI - NEW YORK	

Per authority  
Airtel 6/13/51  
see 92-632 Sub A

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b7c

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

FROM : SUPV. JAMES P. MANSFIELD, #224

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
NEW YORK DIVISION

DATE: 6/16/61

ReBulet, 6/13/61, captioned as above.

Attached hereto is one copy of Department of Justice memorandum dated 6/6/61, captioned "Dissemination of Investigative Reports, Criminal Intelligence Program."

Relet instructs, as requested in described attachment, that the NYO furnish copies of investigative reports on the individuals listed, with the addition of GERARD LALETTA, to the USA, SDNY.

Relet further instructs that NYO furnish those reports prepared in response to Buairtel to Albany dated 8/25/60, captioned "Criminal Intelligence Program" and all reports that have been submitted since that time.

1-NY 92-1420 (Att. 1)	1-NY 92-646 (Att. 1)
1-NY 92-1611 (Att. 1)	1-NY 92-655 (Att. 1)
1-NY 92-1619 (Att. 1)	1-NY 92-652 (Att. 1)
1-NY 92-644 (Att. 1)	1-NY 92-1295 (Att. 1)
1-NY 92-685 (Att. 1)	1-NY 92-657 (Att. 1)
1-NY 92-662 (Att. 1)	1-NY 92-1478 (Att. 1)
1-NY 92-670 (Att. 1)	1-NY 92-661 (Att. 1)
1-NY 92-675 (Att. 1)	1-NY 92-677 (Att. 1)
1-NY 92-911 (Att. 1)	1-NY 92-678 (Att. 1)
1-NY 92-674 (Att. 1)	1-NY 92-684 (Att. 1)
1-NY 92-635 (Att. 1)	1-NY 92-1913 (Att. 1)
1-NY 92-1503 (Att. 1)	
1-NY 92-664 (Att. 1)	
1-NY 92-665 (Att. 1)	
1-NY 92-672 (Att. 1)	
1-NY 92-676 (Att. 1)	
1-NY 92-1099 (Att. 1)	
1-NY 92-686 (Att. 1)	
1-NY 92-687 (Att. 1)	
1-NY 92-1504 (Att. 1)	

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SAC, NEW YORK (92-665)

6/23/61

SA THEODORE F. BRUHL #224

THOMAS LUCHESE aka  
AR

*ml*  
On 6/14/61, [REDACTED]

[REDACTED] furnished the following information on a strictly  
confidential basis (T Symbol), concerning [REDACTED]

b6  
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b7D

[REDACTED] P  
1 - New York (92-1443) (ANDIMO PAPPADIO)  
1 - New York (92-665)

[REDACTED]  
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1961	
FBI - NEW YORK	

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92-665-473



F B I

Date: 6/28/61

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA ANTI-RACKETEERING. DAILY TELETYPE

SUMMARY. SPOT FISUR OF [REDACTED]

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1- New York (92-665)

[REDACTED]  
(E)  
Approved: [REDACTED]

Special Agent

Sent

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Pe [REDACTED]

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F B I

Date: 6/30/61

Transmit the following in PLAIN  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. PATROLMAN

[REDACTED] NYCPD, ADVISED THAT SUBJECT WAS PRESENT AT LAURI DRESS COMPANY, EIGHT TWO ONE EAST ONE SIXTY STREET, BRONX, ON JUNE TWENTY NINE, SIXTY ONE, FOR A PERIOD OF APPROXIMATELY THREE HOURS. LUCHESE ADVISED [REDACTED] THAT HE WAS PAYING VACATION PAY TO EMPLOYEES IN VIEW OF FACT THE FACTORY WOULD BE CLOSED DURING FIRST WEEK OF JULY. [REDACTED] STATED THAT SUBJECT CONTINUES TO APPEAR IN AREA ON FOOT AND HE DOES NOT KNOW THE MODE OF TRANSPORTATION HE IS USING.

[REDACTED] FORMER BOOKKEEPER, JAMES TALCOTT, INC. FACTORS AND SHERWOOD FASHIONS, INC. ADVISED SHE WAS EMPLOYED BY SHERWOOD FASHIONS FOR ONLY ONE WEEK. SHE STATED THAT SHE OPERATED A BOOKKEEPING MACHINE AND DID NOT LEARN ANYTHING OF THE COMPANY OPERATIONS AND IN FACT DID NOT MEET ANY COMPANY OFFICERS. SHE SAID SHE LEFT SHERWOOD FASHIONS BECAUSE OF THE HECTIC ATMOSPHERE IN THAT TYPE OF AN OFFICE AND BECAUSE SHE WAS NOT TREATED WITH RESPECT. DISCREET INQUIRY AT MIGLIORE FUNERAL

1-New York (92-665)

1-Supervisor #224)

(2)

Approved: [Signature]  
Special Agent in ChargeSent 9:57

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SEARCHED	INDEXED
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JUL 1 1961	
FBI - NEW YORK	

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 92-665

HONE, THREE SEVEN DASH TWO ZERO, ONE ZERO FOUR STREET, /  
C ORONA, DETERMINED WAKE ATTENDED BY PERSONS BELIEVED TO BE  
SUBJECT'S WIFE AND DAUGHTER ON JUNE TWENTY SEVEN, SIXTY ONE,  
WAS FOR GERTRUDE BENAZZI, AGE FORTY NINE. FILES OF NYO  
REFLECT AEA INVESTIGATION NINETEEN FIFTY OF ONE JOSEPH JOHN  
BENAZZI WHOSE WIFE WAS LISTED AS GERTRUDE BENAZZI, AGE  
THIRTY NINE, RESIDING AT THREE NINE DASH NINETEEN, ONE ZERO  
THREE STREET, CORONA. INVESTIGATION WAS FAVORABLE. NO  
KNOWN CONNECTION WITH SUBJECT.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 7/5/61

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. [REDACTED]

FORMERLY PARTNER OF NICHOLAS DE ROSA IN JAMAICA ICE AND BEVERAGE COMPANY, ADVISED THAT DE ROSA HAD VERY LIMITED CAPITAL AT TIME HE LEFT BUSINESS IN NINETEEN FOURTY NINE. [REDACTED] STATED HE IS

[REDACTED] BUT HAS NO KNOWLEDGE AS TO MANNER DE ROSA BEEN ABLE TO ACCUMULATE CAPITAL FOR INVESTMENT IN BOWLING ALLEYS. STATED HE BELIEVED THAT DE ROSA EMPLOYED AT BOWLING ALLEY AND DOING WELL FINANCIALLY. STATED DE ROSA WOUNDED BY GUNMAN IN HOLD UP EIGHTEEN MONTHS AGO. EFFORTS BEING MADE TO [REDACTED]

[REDACTED] SPOT CHECK SUBJECT'S HOME, LIDO BEACH, REFLECTED NO ACTIVITY ON PART OF SUBJECT. IT WAS NOTED THAT THE SUBJECT'S HOME IS BEING PAINTED ON THE EXTERIOR AND NO CARS OF SUBJECT ON PREMISES. CAR REGISTERED TO [REDACTED] OBSERVED AT HOME OF [REDACTED]

① - New York (92-665)

(2)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

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Per \_\_\_\_\_

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92-665-476

F B I

Date: 7/6/61

Transmit the following in CODE *Plain Text*  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, ANTI DASH RACKETEERING. DAILY  
TELETYPE SUMMARY. EFFORTS TO LOCATE FORMER EMPLOYMENT  
RECORDS PLAZA BEVERAGE COMPANY FOR NICHOLAS DE ROSA  
NEGATIVE. COMPANY ADVISED RECENTLY MOVED THEIR OFFICE AND  
RECORDS NOT YET IN ORDER. WILL ATTEMPT TO LOCATE RECORDS.  
DETECTIVE [REDACTED] ONE HUNDRED AND TENTH SQUAD,  
NYCPD ADVISED DE ROSA WOUNDED IN HOEDUP OF ALBEE BOWLING  
ALLEY, SEVENTH FOUR DASH ZERO NINE DASH THIRTY SEVENTH  
AVE., QUEENS, ON ONE EIGHT SIXTY. DE ROSA <sup>WAS</sup> ~~THE~~ WORKING  
THERE AS MANAGER. COULD FURNISH NO BACKGROUND INFORMATION  
REGARDING DE ROSA ALTHOUGH HE FELT DE ROSA WAS A RELUCTANT  
WITNESS. RECORDS BUREAU MOTOR VEHICLES REFLECT THAT

~~VICE~~  
V DASH-PRESIDENT, PLAYDROME, INC, EMPLOYED DELDASH RE  
DECORATORS, LARCHMONT, NEW YORK.

① New York (92-665)  
1- Supervisor #224

(2)

Approved: *[Signature]*  
Special Agent in Charge

Sent *251* M

Per [REDACTED]

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